104-10003-10041 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Clipping of article "The Kennedy Murder and the Secret Services of the USA"

FROM:
WE/4/INT Arthur P. Iorio

EXTENSION

NO.

DATE 26 March 1964

Copies to: (Name Redacted)

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI Staff Birch O'Neil Room 2B03				The attached article, which may be of interest to you, appeared in the 7 March issue of the Italian Communist Party weekly Rinascita. The writer, Gianfranco Corsini, has been on and off US correspondent for the Italian Communist press. Note that in the section pencilled in red rumors are referred which suggest that ~~they~~ it was the Agency to organize the murder of President Kennedy.
2.				
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Clipping not retained

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

104-10004-10143 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY	:	CIA
RECORD NUMBER	:	104-10004-10143
RECORD SERIES	:	JFK
AGENCY FILE NUMBER	:	201-289248

DOCUMENT INFORMATION

ORIGINATOR	:	CIA
FROM	:	
TO	:	
TITLE	:	DISCUSSION BETWEEN MEMBER SR DIVISION CONCERNING OSWALD'S STAY IN HELSINKI.
DATE	:	06/01/64
PAGES	:	2
SUBJECTS	:	HELSINKI TRIP USSR CONSULATE
DOCUMENT TYPE	:	PAPER, TEXTUAL DOCUMENT
CLASSIFICATION	:	SECRET
RESTRICTIONS	:	1B
CURRENT STATUS	:	RELEASED WITH DELETIONS
DATE OF LAST REVIEW	:	06/12/93
OPENING CRITERIA	:	
COMMENTS	:	OSW10:V43 1993.06.12.10:33:55:150000:

[R] - ITEM IS RESTRICTED

VA.43

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CIRA/IPS
2B23

EXTENSION

NO. SX-25605

DATE 1 June 64

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. IP/AN	5 MAR 1975		✓	Please assign SX # and clamps to 201-289248
2.				
3.				
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5. IP/EDI			✓	
6.				
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8.				
9. IP/FILES Attn: Doris Miller				
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Document Number 716838
for FOIA Review on JUN 1976

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NW-64937 DocId:32106269 Page 2

SX-25605

1 June 1964

Discussion between Member SR Division and COS Helsinki concerning timetable of Oswald's stay in ~~Finland~~ Helsinki

MEMO FOR THE RECORD

1. At 0900 this morning I talked with Frank Friberg recently returned COS Helsinki re Warren Commission inquiry concerning the timetable of Oswald's stay in Finland in October 1959, including his contact with the Soviet Consulate there. (Copy of the Commission letter of 25 May 64 and State Cable of 22 May 64 attached.)

2. Friberg gave me the following information:

a. It takes 25 minutes to drive from the airport to downtown Helsinki;

b. By taxi, it would take no more than 5 minutes to reach the Soviet consulate;

c. The Soviet consulate probably closed at 1300 hours local time on Saturdays in 1959;

d. Passenger lists (manifests) at the U.S. Consulate in Helsinki are retained for six months only and then are destroyed. Mr. Robert Fulton (CIA) was U.S. consular official there at the time.

e. A copy of State's cable inquiry would go to the Helsinki Station and they would assist in preparation of a reply.

3. Mr. Friberg agreed that it would be worthwhile to cable the Station concerning points not covered by State in their inquiry. He suggested changes incorporated into the cable sent to Helsinki.

Lee H. Wigren
C/SR/CI/R

IP/EDI		TRAVEL PROGRAM
	X	ABSTRACT
		INDEX
IP/FIS		PREPARE FOR FILMING
IP/PH		FILM
ISO/DCU		CODE NO. (2, 3, 4)
		RYBAT REST. CODE
		CABLE IDEN (11)
		NFD (8)
IP/FILES		FOR FILING

Document Number 716-838
for FOIA Review on JUN 1976
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1 Jun 64
201-289248

104-10004-10143

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

Box 8

13-00000

ST-25605

1 June 1964

Discussion between Member SR Division and COS Helsinki concerning timetable of OSWALD's stay in ~~Lead~~ Helsinki

MEMO FOR THE RECORD

1. At 0900 this morning I talked with Frank Friberg recently returned COS Helsinki re Warren Commission inquiry concerning the timetable of Oswald's stay in Finland in October 1959, including his contact with the Soviet Consulate there. (Copy of the Commission letter of 25 May 64 and State Cable of 22 May 64 attached.)

2. Friberg gave me the following information:

a. It takes 25 minutes to drive from the airport to downtown Helsinki;

b. By taxi, it would take no more than 5 minutes to reach the Soviet consulates;

c. The Soviet consulate closes at noon on Saturdays in 1959;

d. Passenger lists (manifests) at the U.S. Consulate in Helsinki are retained for six months only and then are destroyed. Mr. Robert Fulton (CIA) was U.S. consular official there at the time.

e. A copy of State's cable inquiry would go to the Helsinki Station and they would assist in preparation of a reply.

3. Mr. Friberg agreed that it would be worthwhile to cable the Station concerning points not covered by State in their inquiry. He suggested changes incorporated into the cable sent to Helsinki.

Lee H. Wigren
C/SR/CI/R

		TRAVEL PROGRAM
IP/EDI	X	ABSTRACT
		INDEX
IP/FIS		PREPARE FOR FILMING
IP/PH		FILM
		CODE NO. (2, 3, 4)
		RYBAT, REST. CODE
ISO/DCD		CABLE IDEN (11)
		MFD (8)
IP/FILES		FOR FILING

Document Number 716-838
for FOIA Review on JUN 1976
SAME AS RELEASED DOC # -340

RECORD COPY

1 Jun 64

201-289248

104-10004-10156

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

Box 8

13-00000

~~SECRET~~

1 June 1964

MEMO FOR THE RECORD

1. At 0900 this morning I talked with Frank Friberg recently returned COS Helsinki re Warren Commission inquiry concerning the timetable of Oswald's stay in Finland in October 1959, including his contact with the Soviet Consulate there. (Copy of the Commission letter of 25 May 64 and State Cable of 22 May 64 attached.)

2. Friberg gave me the following information:

a. It takes 25 minutes to drive from the airport to downtown Helsinki;

b. By taxi, it would take no more than 5 minutes to reach the Soviet consulate;

c. The Soviet consulate probably closed at 1300 hours local time on Saturdays in 1959;

d. Passenger lists (manifests) at the U.S. Consulate in Helsinki are retained for six months only and then are destroyed. Mr. Robert Fulton (CIA) was U.S. consular official there at the time.

e. A copy of State's cable inquiry would go to the Helsinki Station and they would assist in preparation of a reply.

3. Mr. Friberg agreed that it would be worthwhile to cable the Station concerning points not covered by State in their inquiry. He suggested changes incorporated into the cable sent to Helsinki.

Lee H. Wigren
C/SR/CI/R

Document Number 780-340

FOIA Review on JUN 1976

SAME AS 716-838

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See Sanitized File Number H 335
For sterile copy [illegible]

104-10004-10213 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

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YAZ-27221

9 July 1964

MEMORANDUM FOR THE RECORD

SUBJECT : Discussion with Warren Commission Staff Member

REFERENCE: Letter from J. Lee Rankin, General Counsel of the President's Commission, to Mr. Richard Helms dated 3 July 1964

O SR/CI discussion with SLAWSON 9 July on questions of Soviet policy towards Russian wives of Americans and visa procedures

1. With the approval of C/SR and the DDP, I met with Mr. W. David Slawson of the staff of the President's Commission on the Assassination of President Kennedy at 1400 hours on this date in the Commission's offices at 200 Maryland Avenue, N.E., Washington, D.C. The purpose of this meeting was to discuss apparent inconsistencies in material provided the Commission by CIA and by the Department of State which were called to our attention in a letter from the General Counsel of the Commission to Mr. Helms, dated 3 July 1964.

2. By way of introduction, Mr. Slawson said that in the portion of the Commission's report that he was writing, he would have to deal with the question of whether or not the OSWALDs' departure from the USSR - and the circumstances (i.e. timing) of that departure - were unusual or suspicious in any way. He expressed his belief that they probably were not and cited Soviet relaxation in such matters in the post-Stalin era. However, he wanted to be sure in his own mind that our information was not in conflict with that which the Commission had received from State since all of that information would remain in the records of the Commission.

3. After stating my belief that there was no real disagreement or inconsistency between the information from CIA and that from State, I expressed the view that the matter resolved itself into three questions:

a. Do the Soviet

Document Number 767-864
for FOIA Review on JUN 1976

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a. Do the Soviet authorities normally permit Soviet citizens married to foreign nationals to emigrate from the Soviet Union to the homelands of their spouses?

b. Do they normally permit such Soviet citizens to accompany (i.e. depart simultaneously with) their spouses from the Soviet Union?

c. How long does it take such Soviet citizens to get Soviet exit visas for such a purpose (time lapse from application to granting of visas)?

4. Concerning the first two questions (3a and 3b above) I pointed out that we had addressed ourselves mainly to the question of Soviet citizens being allowed to accompany their spouses abroad while State dealt only with the larger question of Soviets married to foreigners being allowed to emigrate without reference to whether or not they left simultaneously with or at another time from their spouses. Mr. Slawson commented that this explanation was most helpful and he reread what both we and State had said in that light.

5. By way of further explanation, I said that the statements in paragraph 6 of our memorandum of 6 April 1964 concerning Soviets being permitted to accompany their foreign spouses abroad were based on a review of 26 cases, of which 10 involved Americans. In only four of these cases did a Soviet wife leave the USSR in the company of her foreign husband; in 14 of the cases the foreign spouse departed alone; and in the remaining seven cases insufficient details are known to permit us to categorize them. I added that although State's information began by citing the issuance of 724 quota and non-quota immigrant visas by the American Embassy in Moscow during the period FY 1954 to December 1963, it did not indicate how many of these visas were for Soviet citizens who had married U.S. nationals. Actually State provided detailed information for only sixteen cases and did not indicate in many of these whether or not the Soviet was permitted to accompany the foreign spouse.

/6. In response to

SECRET

~~SECRET~~

6. In response to a question from Mr. Slawson I stated that most of the 26 cases upon which we based our statements involved foreign students, exchange teachers and other relatively transient persons, and while a number of cases have certain points in common, they bear little similarity to the OSWALD case in that none involved a defector who married prior to repatriating. I noted that paragraph 6 of our 6 April 1964 memorandum to the Commission had pointed this out. Mr. Slawson indicated that he was now satisfied on this matter.

7. Concerning the length of time taken by Soviet authorities to process exit visas for Soviet citizens married to foreign nationals (question 3c above), I stated that, in my opinion, the information provided by State (in the third enclosure to Mr. Meeker's letter) substantially corresponded to the views expressed in paragraphs 6 and 7 of our memorandum to the Commission dated 6 April 1964. Mr. Slawson asked if it would be possible to elaborate paragraph 7 of our memorandum of 6 April by providing a statistical breakdown of the cases on which our statements were based. I indicated that this could be done.

8. At this point Mr. Slawson stated that as a result of our discussion he felt that the question of possible inconsistencies had been resolved. However, he asked that we send a brief written reply to the Commission's letter of 3 July 1964 embodying the substance of what I had said concerning the basis for statements included in our 6 April 1964 memorandum. [This would include the gist of the draft reply to the Commission which I showed to C/SR on 8 July plus an elaboration of our statements concerning Soviet visa applications.]

9. Mr. Slawson indicated that he would be sending parts of his report dealing with the Soviet intelligence services to CIA for checking as to their accuracy. He did not say when this would occur.

10. After concluding the meeting with Mr. Slawson, I read Volume 52 of the transcript of testimony before the Commission. This included the reinterview of Marina OSWALD.

Lee H. Wigren
C/SR/CI/Research

~~SECRET~~

201-259245

① Do Svcs normally permit Sov. citizens married to foreigners to emigrate from SU to homeland of spouse?

- State says yes – cites 724 visa applications (probably minority are spouses; majority relatives etc)
- We cite absence of law; do not say

② Do Svcs normally permit Sov. citizens married to foreigners to accompany (ie depart simultaneously w.) spouses from SU to homelands of spouses

- State does not say
- We cite evidence that they do not

③ How long does it take Sov citizens to get Svcs exit visas to emigrate to homelands of foreign spouses?

- Our #7 and ~~[redacted]~~ State's info in cases in which it knows agree

Notes used by L Hall in discussions with USSR Soviet Statistics officials in Comm in Wash, DC 1964

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(1)

- Over reply addressed to [illegible] and [illegible] of Soviet accompanying (or departing simultaneously with) foreign spouses out of SU.

Based on review of 26 cases (10 US) made to date with married Soviets in SU

— Soviet left SU in company of husband — 4

- 1 case of SU citizen
- 2 cases of those not fitting into either category, married [illegible]
- 1 case [illegible]

— Foreign husband (wife) denied SU visa — 14

— Status not known — 7

(2) Info in par #7 re: [illegible] info taken by Sec attributed to persons who spoke w/ Sec spouse w/ [illegible] substantially agrees w/ Sec's info on time taken by Sec to persons who spoke w/ Sec [illegible] (14)

13-00000

Gist of State's info

- info concerning length of time to be taken by Sec authorities to process visa applications of Sec visas / visa exits in Sec
- info in response to request for names of all Sec visitors / U.S. exits who received in last 10 yrs medical care / Sec Sec & length of time between entry of applicant & approval by Sec authorities

---

① 724 visa applicant visas issued by Consulates from FY 04 – Dec 03

- breakdown of visas for spouses & children of visa exits
- breakdown for spouses & children of legally admitted citizens in U.S.

② Dates of application for Sec exit visas known (or declared) in 14 of these cases. Waited [10 days – 14 yrs]

③ Presumption that all others were processed promptly

- 10 days to 14 yrs
- Cost full breakdown of accounts process out of Sec
- Waited only in U.S.

13-00000

Memo of 7 Jul 64

- Info obtained from 3rd enclosure to State's letter of 29 June 64 seems inconsistent w. comments made in para 6 of our memorandum of 6 April 64.

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9 July 64

Analysis of 26 [illegible] cited to Warren Comm

in a) discussion with Colonel Slawson (see memo for record, 9 July 64 paras 5, 6, 7

b) Memo for Mr. Rankin from Col. Slawson dtd 22 Jul 64, paras 1 & 3

13-00000

	CASE	SOV CUT	CONCURRENT TRAVEL	TIME TO PROCESS VISA
1.	American woman who met and married Soviet citizen in USSR	X	na	na
2.	American student	✓	X	?
3.	American clergyman	✓	X	?
4.	American tourist	?	X	
5.	American student or tourist		X	
6.	American correspondent	✓	X	?
7.	Italian student	?	X	
8.	Italian student	?	X	
9.	Italian student	?	X	
10.	Iranian returnee	?	X	
11.	West German student	✓	X	long
12.	Swedish student	✓	X	months
13.	Swedish student	✓	X	months
14.	Swedish businessman	✓	X	months
15.	Swedish student	✓	X	months
16.	American teacher	?	?	?
17.	Americanbusinessman	✓	?	"
18.	Frenchman on trip to USSR; student?	?	?	"
19.	Chilean residing and working Moscow	?	?	"
20.	Italian student	?	?	"
21.	Finnish student	?	?	
22.	Apparently Greek; details unknown	?	?	
23.	American tourist (unbalanced, Russian-born father under FBI survey)	✓	✓	6 months
24.	Italian communist journalist	✓	✓	
25.	Swedish student	✓	?	
26.	American businessman	✓	✓	few months

JC

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TOTAL CASES: 26

FOREIGNER LEFT USSR WITHOUT SOVIET SPOUSE

Known:
U.S.
- STERN-ZAGLAYOKIY Arlene
- KIRSCH Leonard
- GREEN Clark
- NELSON Phillip
- MEGARTY Thomas
- TUCKER Robert

Italian
- BASLANI Luciano
- CELATI Adilcare
- BELLINZONA Giovanni

Iranian
- YEVNIKH Stepan G.

W. German
- BETTIL Arnulf
- JOHANSSON Kurt

Swedish
- RUBENSTAM Gunnar
- LUNDAHL Hugo
- THELIN Nils

NOT KNOWN WHETHER THEY LEFT USSR TOGETHER

US
- LEHRMAN Edgar
- PENDILL C. Grant

French
- (AEFRAPPE)

Chilean
- CRUZ OCAMPO Alvaro

Italian
- GRIECO Ruggiero

Finnish
- LAVIKKALA Asser

Greek?
- LYMBOURIDES Achillefs

SOVIET SPOUSE ACCOMPANIED FOREIGNER

US
- PACKLER Allen David

Italian
- SCOGNAMIGLIO Mario

Swedish
- KRONSJO Tom

?
- SANDOR John (but note that he wanted to take her out with him prior to their marriage, since she was still technically married to someone else, but Soviets refused exit visa, and he had to return later to marry her and then await granting of exit visa in order to bring her out.)

JC

OF SOVIET SPOUSE

NAME — OUT TIME LAPSE BETWEEN MARRIAGE AND ARRIVAL OUT

Stern-Zaslavskiy	no	not as of three years after marriage
Kirsch	yes	9 mo.
Olsen	yes	under 5 mo.
Nielson	yes	6-7 mo.
Hegarty	no	not as of 4 months after marriage
Tucker	yes	10 years
Sassani	no	not as of 3 months after marriage
Celati	no	
Bellinzona	yes	11 mo.
Yevnikh	?	
Bettin	yes	at least a year
Johansson	yes	9 mo. Visa took either 6 weeks or 7 months.
Nurdenstam	yes	7 mo. or more
Lundahl	no	not as of 3 months after marriage
Thelin	yes	11 mo. or more
Lehman	?	
Pendill	yes	
(Frenchman)	yes	married 1959 or 60; out as of 21 May 1962.
Cruz Ocampo	no	not as of 3½ years after marriage
Grieco	?	
Lavikkala	yes	
Lymbourides	?	
Packler	yes	13 mo. Visa took 6 months.
Scognamiglio	yes	9 mo.
Kronsjo	yes	married prior July 1962. Applied for Norwegian visas for period 7 July - 20 August 1962. To go from there to Sweden permanently. Supposedly did.
Sandor	yes	5 mo.

TIME FOR SOVIET SPOUSE TO GET VISA

Known:	Packler	6 mo.
	Scognamiglio	9 mo.
	Sandor	5 mo.
	Johansson	7 mo. or about 6 weeks
Implied:	Kirsch	not over 9 mo.
	Olsen	" " 4-5 mo.
	Nielson	" " 6-7 mo.
	Bellinzona	" " 11 mo.
	Tucker	ten years
	Bettin	at least a year
	Nurdenstam	7 mo. or more
	Thelin	11 mo. or more

JG

In three cases there was a lapse of several months between application and issuance of the Soviet exit visa (five months in one case, six in the second, and nine in the third). In another case the Western husband was reluctant to leave the USSR without his Soviet wife. He did so some six months after the wedding only because the Soviet authorities told him that her exit application could not be processed until he had left. The visa was issued only about six weeks after his departure, but it may have been applied for when they were married or at any time during the next six months.

In four other cases it is possible to infer approximate time limits for the granting of an exit visa. One was granted within four to five months, the second within six to seven months, the third within nine months, and the fourth within eleven months. In three additional cases visa issuance took a minimum of seven, eleven, and twelve months respectively.

JC

CASE	MARRIAGE DATE	EXIT VISA APPLICATION	ARRIVED IN WEST
STERN-ZASLAVSKIY Arlene	26 Aug 61	Soon after	Never
KIRSCH Leonard	latter May 61		US - Feb 62
OLSEN Clark	30 Jan 60		US - 21 May 60
NIELSON Philip	Feb or Mar 62		Paris - Sept 62
HEGARTY Thomas	28 May 59		not out yet Sept 59
TUCKER Robert	1963		US 1953
BASSANI Luciano	10 May 61	immediately	not out yet Aug 61
CELATI Amilcare			expected June 62
BELLINZONA Giovanni	Aug 61		Italy - July 62
YEVNIKH			
BETTIN Arnulf	July 61	immediately	not out yet spring/62
JOHANSSON Kurt	9 July 61	" or Jan 62	Sweden - April 62 visa mid-Feb
NURDENSTAM Gunnar	Aug 61 or prior		Sweden - Mar 62 visa Feb 62
LUNDAHL Hugo	21 Dec 61		not yet out Mar 62
THELIN Nils	mid-61 or prior	immediately	Sweden - spring 62?
LEHRMAN Edgar	28 Mar 63	immediately	
PENDILL C. Grant	mid 50's or prior		US - mid 50's
[illegible] Frenchman	1959 or 60		France - as of 21/May 62
CRUZ OCAMPO Alvaro	early 1947	mid-47	not yet out Aug 51
GRIECO Ruggiero			
LAVIKKALA Asser	fall 59 or prior		Finland - ?
LYMBOURIDES Achillefs			
C - PACKLER Allen	17 Feb 62	Aug 62?	Italy - March 63
SCOGNAMIGLIO Marie	Aug 60	Dec 60	Italy - 6 May 61
? C - KRONSJØ Tom	prior Jul 62		Norway - 7 Jul 62?
C - SANDOR John	2 Nov 57	immediately	US- 31 Mar 58

C = [illegible]

13-00000

8 July 64

TOTAL CASES: 26

FOREIGNER LEFT USSR WITHOUT SOVIET SPOUSE

Knowns STERN-ZASLAVSKIY Arlene
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SOVIET SPOUSE ACCOMPANIED FOREIGNER

PACKLER Allen David
~~BOSCHAGGIOLIO Mario~~
? KRONSJÖ Tom
SANDOR John (but note that he wanted to take her out with him prior to their marriage, since she was still technically married to someone else, but Soviets refused exit visa, and he had to return later to marry her and then await granting of exit visa in order to bring her out.)

TOTAL CASES: 26
FOREIGNER LEFT WITHOUT SOVIET SPOUSE
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13-00000

CASE	MARRIAGE DATE	EXIT VISA APPLICATION	ARRIVED IN WEST
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KIRSCH Leonard	latter May 61		US - Feb 62
OLSEN Clark	30 Jan 60		US - 21 May 60
NIELSON Philip	Feb or Mar 62		Paris - Sept 62
MEGARTY Thomas	28 May 59		not out yet Sept 59
TUCKER Robert	1963		US 1953
BASSANI Luciano	10 May 61	immediately	not out yet Aug 61
CELATI Amilcare			expected June 62
BELLINZONA Giovanni	Aug 61		Italy - July 62
YEVNIKH			
BETTIN Arnulf	July 61	immediately	not out yet spring 62
JOHANSSON Kurt	9 July 61	" or Jan 62	Sweden - April 62 visa mid-Feb
NORDENSTAM Gunnar	Aug 61 or prior		Sweden - Mar 62 visa Feb 62
LUNDAHL Hugo	21 Dec 61		not yet out Mar 62
THELIN Nils	mid-61 or prior	immediately	Sweden - spring 62?
LEHRMAN Edgar	28 Mar 63	immediately	
PENDILL C. Grant	mid 50's or prior		US - mid 50's
[illegible] Frenchman	1959 or 60		France - as of 21 May 62
CRUZ OCAMPO Alvaro	early 1947	mid-47	not yet out Aug 51
GRIECO Ruggiero			
LAVIKKALA Asser	fall 59 or prior		Finland - ?
LYMBOURIDES Achillefs			
C — PACKER Allen	17 Feb 62	Aug 62?	Italy - March 63
SCOGNAMIGLIO Mario	Aug 60	Dec 60	Italy - 6 May 61
?C — KRONSOF Tom	prior Jul 62		Norway - 7 Jul 62?
C — SANDOR John	2 Nov 57	immediately	US - 31 Mar 58

C = [illegible]

1. Paragraph 6 of our memorandum of 6 April 1964 was a response to question #3 of your memorandum of 12 March 1964 entitled: Questions Posed by State Department Files. That question read as follows:

"At the time that L.H. OSWALD and M. OSWALD left Russia for the United States was it legal and normal under Soviet law and practice for a Russian national married to an American to be able to accompany him back to his homeland? Was the rapidity with which L. H. OSWALD was able to accomplish this and Marina's return in any way unusual?"

2. Our reply addressed itself to the legality and normality of Soviet citizens accompanying (i.e.: departing simultaneously with) foreign spouses out of the USSR. It was based on a review of 26 cases, of which 18 involved Americans, in which foreign nationals married Soviet citizens in the USSR. In only four of these 26 cases, did the Soviet wife leave the Soviet Union in the company of her husband. In one of these four cases, an Italian Communist

/ Party member married

Party member married in the USSR and by prevailing upon the Italian Embassy to hold up Italian visas for Soviet seamen, was able to arrange for his wife to accompany him to Italy. In two more of the cases, an American met his future wife on a visit to the USSR, married her on a subsequent trip, and brought her back to the U.S. No details are available on the fourth case, which involved a Swedish student who married a Soviet student and apparently brought her out with him.

3. In 14 of the remaining cases, a foreign husband (in one case a wife) departed alone. In another case the wife preceded her husband because he had been jailed a month or two previously for violation of travel regulations and in 7 additional cases the sequence is not known.

4. The information in the third enclosure to Mr. Meeker's letter regarding length of time taken by Soviet authorities to process visa applications of Soviet wives of American citizens substantially corresponds with the conclusions which we expressed in paragraph 7 of our memorandum of 6 April 1964. The material from Mr. Meeker provides useful additional data

/regarding Soviet visas

13-00000

regarding Soviet visa processing, and does not materially alter the conclusions stated in paragraph 6 of our memorandum. We feel that any apparent inconsistencies may stem from the different approaches to the problem by the State Department and this Agency.

13-00000

DBA - 76999, 1 July 64, p. 4

On 21 May 64, Philip R. NIELSEN remitted $275.00 to Boris KUNSOVOV 63 Lomonosovskiy Prospekt, Apt 283, Moscow I 311) through Harris Trust and Savings Bank, Chicago.

Agent agency conducting security investigation advised in April 62 that Philip R. NIELSEN, a US citizen, wanted marry Tamara Stepanovna KUNSOVOVA, who may be connected with Soviet intell or may have been employed by Soviet intell."

Immigration & Naturalization Service, NY, advised on 17 Dec 62 that Philip Roger NEILSEN [sic] and Tamara Stepanovna NEILSEN arrived at NYC 17 Dec 62 and planned live Manhattan, NY.

DBA - 79641, 22 July 64

FBI agents interviewed Tamara 21 Jan 63. She said had married Philip in Moscow, entered US Dec 62. Her brother Boris KUNOSOVOV — born 1936 — employed, Moscow as translator. Tamara became naturalized US citizen on 27 Feb 64.

For inclusion
th Oswald
ples — re
reigners
arrying Sovs.

Material on marriages of ... to Westerners. Used in preparing reply to memo re apparent inconsistencies between CIA & State.

1. On 9 July 1964 Mr. W. David Slawson and a representative of CIA discussed the question of apparent inconsistencies in material provided the Commission by CIA and by the Department of State. At that time the question was resolved to Mr. Slawson's satisfaction, and it was agreed that CIA would furnish a statistical breakdown of the cases on which CIA based the statements in paragraph 7 of its memorandum of 6 April 1964.

2. Paragraph 7 of the 6 April memorandum addressed itself to the legality and normality of Soviet citizens departing the USSR simultaneously with their foreign spouses. Statements were based on a review of 26 cases (ten involving Americans) in which foreign nationals married Soviet citizens in the USSR. In only three of these 26 cases did the Soviet wife leave the USSR in the company of her husband. In two of the cases an American met his future wife on a visit to the Soviet Union, married her on a subsequent trip, and brought her back to the U.S. No details are available on the third case, which involved a Swedish student who married a Soviet student and apparently brought her out with him. In

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parted alone. In one more of the 23, the wife preceded her husband because he had been jailed a month or two previously for violation of travel regulations, and In the seven other cases the sequence is not known.

3. The information in the third enclosure to Mr. Meeker's letter regarding length of time taken by Soviet authorities to process visa applications of Soviet wives of American citizens substantially corresponds with the conclusions which we expressed in paragraph 7 of the our 6 April memorandum. In eleven of the 26 cases, this time period is known fairly definitely or can be inferred. In three cases it took from five to nine months. Inferring in the other eight cases, three took about six months, two more were issued in not more than nine to eleven months, and three required a minimum of seven to twelve months. Apparent inconsistencies between these statistics and those provided by the State Department undoubtedly arise from a difference in approach by the State Department and CIA.

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In three cases there was a lapse of several months between application and issuance of the Soviet exit visa (five months in one case, six in the second, and nine in the third). In another case the Western husband was reluctant to leave the USSR without his Soviet wife. He did so some six months after the wedding only because the Soviet authorities told him that her exit application could not be processed until he had left. The visa was issued only about six weeks after his departure, but it may have been applied for when they were married or at any time during the next six months.

In four other cases it is possible to infer approximate time limits for the granting of an exit visa. One was granted within four to five months, the second within six to seven months, the third within nine months, and the fourth within eleven months. In three additional cases visa issuance took a minimum of seven, eleven, and twelve months respectively.

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Miscellaneous notes on Sovs married to foreigners

Helene ZASLAVSKIY has Sov husband; has hired Eng Harold BERMAN to plead case & get him out of USSR. (2 Oct 62)

Leonard KIRSCH's Sov wife Yelena KNYAZKINA has arrived in USA. 2.10.62

Joseph A. FONDEM, resident of former Brit Cameroons. Came to USSR 24.12.60. Has been visiting AmEmb re continuing his studies in U.S. Married to Sov girl. Claims she ostracized by family & friends — she, he, & baby now have to scrounge housing in Moscow by renting people's extra rooms at 30-40 rubles per month, which illegal. Claims his plight shared by a number of other African students married to Sov gals. Sov authorities compound problem by not letting wives leave country. Embassy rates FONDEM as questionable and opportunistic. AmEmb Moscow despatch A-308, 31.8.62.

Edgar LEHRMAN, aged 36, US exchange stu at Moscow U.; prof of lit at Emory Univ., Atlanta, Ga. To be married tomorrow to Miss Ruth MAKAROVA, 24-yr old hist of art student at Moscow Univ. Today they submitted a certificate of

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2 ① Moscow or Tokyo?

sanity for her to marriage bureau offcls. Proofs of sanity had been demanded by Sov authorities. LEHRMAN would not confirm Tokyo - no comment for reporter; but university sources said the couple was told no wedding till she got certif of sanity. Emb officials said they had never heard of such a requt. Moscow AP, 3/27. What year?

Lee Harvey OSWALD. Attract: OBA-20883, 201-289.248 30.8.62

Nils THELIN. Swedish exchange student of 1960-61 program. Has not yet been able to bring out Russian wife, which may explain his "pro-Sov friendliness" at present. Nils is one of the three in that year's group (7+) who married Sovgals. TICRYSTAL-1 // Contact rpt 10 Apr 62. Nils was acq. of AEGRISTLE-1 + wife Rimma KRAVTSOVA, who married in Lgrad July 61.

Kurt JOHANSSON, Swedish exchange ~~student~~ student married Tamara SEREBRENNIKOVA, who was TASS journalist. AEPROMISE (201-274504) Married July 61; finally united in Sweden in April 62 "after various difficulties". He the third of the Swed-Sov scholarship students to marry Sovgal; the other 2 were able to bring their wives home

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3/

Tamara insisted on church wedding as well as registration.

recently. She hopes "take up her work again" when Swedish good enough. He was recruited by us. Station suspects RIS involvement in this marriage. She supposedly daughter of purged Sov ofcr, Komsomol member (party), impt job in TASS. See more info in Ref OSSA-11545 15.6.62: Her close friends & family were on her side about wanting marry foreigner, but casual acquaintances gave her hard time. Sov police "surprisingly nice to her", she said. Husband had not had too much difficulty getting her out: she got out faster than the other 2 - one took 4 mos, one not out yet. He considers her processing time 1½ mos although they married last July. Her processing could not begin until he ready to leave USSR, so he left Jan 62 when scholarship ended. Her case then began, & he was told mid-Feb that he could come get her. Illness delayed. She carries "lifetime Sov external passport." They have called at SovEmb re "possibility of returning to USSR." Told that he could go as tourist any time but that it would take c 4 mo to process for her to enter USSR w/ plans to leave

4/

again. ——

Gunnar NORDENSTAM. One of the 4 1960-61 Soviet exchange students. Married Natalya Korshinskaya, Intourist guide in Leningrad. He left Lgrad Aug 61, home to Gothenburg. As of Spring 62, wife not yet out. (Acc to press acct, she got out c. April. See her 201 under Nordenstam. Another ref says she got visa Feb 62 and joined him in March.

John SANDOR 201-~~276469~~ 201207, American of Hung extraction. Lawyer born 1914. First wife killed in train wreck during WW II. July 1956 he was in Moscow as memb of tourist group from Natl Editorial Assoc. Love at first sight w/ Viktoriya Ivanovna KOCHURCVA 201-276469, Intourist interpreter/guide at Hotel Moskva. Proposed same day, she accepted next day tho still married to Sov husband BLINKOV Aron Moseyevich (sic). JS's visa ran out before they could marry. [Gap in story]. She

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5

DOB
29.12.26

divorced from BLINKOV May 57. Viktoriya still Intourist at Moskva July 57. Married JS 2 Nov 57. Lived (she or they?) at Hotel National till departure from USSR.

JS had appar tried to get Sov visa for 6 mo ~~not~~ before returning to USSR Nov 57. Sov govt gave JS permission to stay USSR till her exit permit recd. They arrived NY 31.3.58

Sept 59 SR/3/PP interested in using JS for contacting Sov tourists - but never did. Not approved? She had numerous relatives in USSR as of 1961.

Asser or Touko LAVIKALA. Finnish law student. To USSR on exch Oct 58 for 58-59 year. Married Sov girl at unknown date. Afterwards KGB informed him he must work for them or no exit visa for her. He finally agreed but told VALINK when got home.

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Allen David PACKLER U.S. citizen; married Lilya LYOVINA (see Bio card for 201 #).

LUNDAHL : Married ZELENKOVA 201-332736.

Achilles LYMBOURIDES. Married Aelita Borisovna DYOMINA or DEMINA in Aug 59. 201-312213.

SCOGNAMIGLIO was ~~practically~~ excluded from PCI & he made as much difficulty about getting his wife out" of USSR. Sovs made much diffic about her exit visa - maybe just for effect, since she admittedly KGB visited at Lgrad Univ.

Colyn CRANE-ROBERTSON, 26-yr old Brit scientist from Manchester, has been studying in USSR, Leningrad. Was to marry 24-yr old Irina Mikhailovna ROSANOVA on 23 June (year?) at Palace of Marriages, but his living permit expired 22.6. ~~Can't do~~ He requested extension but the authorities simply said it was unfortunate that his time had expired & were afraid they could

7

~~December~~

not make exception "for this sort of thing." Asked him to leave, so crash packing + cut that night on BALTIKA. Ojds supposedly told him no reason believe he wouldn't get visa to return. Colyn said he had been told that "if someone married a Soviet girl she would be able to leave the country."

Alvaro OCAMPO, son of ~~Cuban~~ Chilean Amb to USSR, married Sov Lidiya ZIESSINA (chambermaid in Braz Amb's residence [and hence KGB]) in 1947 when he 23 yrs old. Mid-47 father transferred, Sovs required allow girl leave, despite Chilean severance of dipl rels w/ USSR in Nov 47. Chil Amb stayed in Mosc till Sept 49 (as private cit?), in futile attempt to change Sov Gov position. Alvaro stayed on, working at Argentine Emb. Matter unsuccessfully introduced at UNGA Paris 1948. Latest State knows is remark in Aug 61 personal letter from FSO in Moscow to friend in USSR Desk Slash, saying

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8/

Alvaro still in Moscow married to Lidiya.

AEMYRIAD/A married Olga KASMIN, geology student. When they engaged, she called to dean's o/c & interviewed by 2 KGB n.k.s who said she would never be allowed to leave & marry him unless she accepted recrtmt – which she supposedly would not do.

FOLDERS NOT CHECKED:

Italians
US 1961-62
Americans
LUNDAHL Lidiya nee ZELENKOVA 201-352738

See 201-234750 on Tamara S.KUNGUROVA.

On his second trip to the USSR in January 1959, Philip Robert NIELSON, REDSKIN agent, was given an INTURIST interpreter/guide named Tamara Stepanovna KUNGUROVA. A romance developed between them and NIELSON became determined to marry her, which he finally did in the spring of 1962. His family did everything in their power to discourage this romance and John Haynes of the State Deptartment received letter from NIELSON's father re affair. Not seeking help but advice on what to do.

NIELSON later received letter from his father in fall 1960 giving in details the contents of a conversation father had had with John Hanes of State. Hanes stated that:

a. All American-Soviet marriages had turned out to be unsuccessful.

b. The Soviets never let one of their nationals out of the country under such circumstances unless the person had been recruited as a spy.

c. The Soviets will probably not given NIELSON a visa (he tried unsuccessfully all summer and fall 1960 and in 1961 to get Soc visa).

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With regard to the marriage of a Soviet to a foreigner, Nora KORZHENKO (who married a British diplomat in the 1940's) has this to say: "Most of the women who have married foreigners must have agreed at one time or another to carry out some sort of spy work for the Soviets. Otherwise, they would not have been given permission to marry foreigners, for even the marriage certificate has to be issued by the secret police." Nora, herself, was recruited by State Security through coercion and only allowed to leave the country by agreeing to work for ~~Soviet~~ State Security. This she never did because once out of the country, she broke completely with the Soviets and it is presumed that she has furnished information on that organization to the British Services. (see "I Spied for Stalin" by Nora Murray).

Petr DERYABIN, State Security officer who defected in 1954, has this to say about the Soviet women who have contact with or who marry foreigners: Soviet women associating with foreign men will be recruited by State Security when the association is first begun, or after it has developed, or when plans for marriage have been made. " Even if only 5% of these women are 100% loyal State Security workers, and the others work less loyally, it is still considered a worthwhile operation. No woman known to be anti-Soviet would ever be given a visa to leave the country, even if she were married to an ambassador. The Soviets instruct all persons in this category to make remarks against the Soviet Union when abroad, but these remarks are not to be too strong, nor are they made for publication by press or radio."

In the early 1960's, when anyoung American was thinking of marrying an INTURIST guide, his father contacts a knowledgeable official of the State Department who made the following remarks:

1. All American-Soviet marriages had turned out to be unsuccesful
2. The Soviets never let one of their natioanls out of the country under such circumstances (marriage to a foreigner) unless the person had been recruited as a spy.

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It is believed that the Counterintelligence Directorate, KRU (Kontrrazvedyvatelnoye upravleniye-KRU), of the KGB initiates operations against foreigners inside the USSR. When the operation leads outside the USSR into foreign countries, i.e., when the probable recruitments have been achieved, and the persons in question leave the USSR, the operation is then turned over to the Foreign Intelligence Directorate (Inostrannoye upravleniye-INU) which continues the operation until such time as it is terminated.

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John SANDOR - M t and proposed to Viktoriya KOCHETOVA in 1956, but had to leave USSR before they could get married. Returned in 1957 and married her Nov. Arrived together in US in March 1958.

Folder "Americans"

✓ STERN Arlene. Never got Soviet visa and cut.

LEHRMAN Edgar. Married Mar 62

PENDILL Capt. Married in _____. Wife

to US mid-50's. Also CONSHIP: 201-28946.

✓ KIRSCH Leonard. Helena KHIAZKINA. He alone. ~~Left~~

NELSON Philip. Married ~~Left~~

Intended Tamara KHARSURSIA spring 62.

✓ OLSEN Clark. Lyudmila TERESHKINA ED. Married

March 61 she marching off [illegible] Moscow.

He left alone.

✓ HENRY Thos. V. 26 May 57 married Lyuba

IVANOVA. Never let alone 18.57.

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Sally

26 July 1963

Soviet women married to other nationals

BORISOVA, Natalya (201-311072) - married to Italian Scognamiglia whom she left. Living with another Italian, ACONE--

LYOVINA, Lilya - married to Allen David PACKER, U.S. citizen. She has 201 file. See SR/6/Bio card for number.

ZELENKOVA, - married to LUNDAHL. 201-332736

LNU, Natalya - married Gunnar NORDENSTAM from Bothenburg. Now living in Jutteborg.

SEREBRENIKOVA, Tamara - Married AEPROMISE/1 - SEE SR/2

SMOLOVA, Tamara - Leningrad Univ. born ca. 1936-37. Former INTURIST guide. My records do not indicate to whom she is married.

Louise

LYMBOURIDI, Aelita Borisovna nee DYOMINA aka DEMINA - Born Yalta, 29 May 1934. Married to Achillefs LYMBOURIDES in August 1959. 201-312213.

104-10005-10321 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

CLASSIFIED MESSAGE

M. Paul Fretwell
CI/R&A
6748
30 September '64

INDEX
NO INDEX
FILE IN CS FILE NO. 201-4524

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R. Dumm 12-62

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3		6	

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DIRECTOR

C/CI

MUNICH, C/EE3, C/WE2, VR, FILE

CITE DIR

BONN, FRAN, BRLN, COPEN GMNY
REYK, PARI, STOC, MUNI, HAGU, BRUS

AT/KUDESK/TPMURILLO/CARTIER

1. REQUEST TRACES JOACHIM JOESTEN DPOB 29 JUL 07 COLOGNE. WRITER ENTIRE ADULT CAREER AND AUTHOR CA 30 BOOKS AND NUMEROUS NEWSPAPER ARTICLES. POST WWII WORKS VERY ANTI-KUBARK. LAST BOOK TITLE - OSWALD: ASSASSIN OR FALL GUY? HAS WRITTEN UNDER TRUE NAME AND UNDER PSEUDONYMS: FRANZ VON NESSELRODE; H.F. ULLIKIN; WALTER KELLY; PAUL DELATHUIS.

2. ACCORDING CAPTURED GESTAPO DOCS HE JOINED GERM CP ON MAY 32 AND HAD MEMBERSHIP NO. 532315. OWNED LENDING LIBRARY BERLIN AND SOME TIME AFTER MAY 32 WENT USSR WHERE REMAINED UNTIL 1933. DURING ABSENCE HIS LIBRARY MANAGED BY FIANCEE ANNA TSCHINSKY. LAST RESIDENCE GERMANY BRLN LUETZOWSTRASSE 40 BEI HESS.

Document Number 888-906
for FOIA Review on JUL 1976

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12-62

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☐ INDEX
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TO :

FROM : DIRECTOR

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TO INFO CITE DIR

3. IN MAY 33 FLED TO FRANCE. WAS IN COPE 36-37 BUT EXPELLED (OR LEFT) BECAUSE HIS ANTI-DANISH GOVT WRITINGS. LEFT DENMARK FOR FRANCE VIA ICELAND. IN 40 IN SWEDEN, MARRIED MAY NILSSON, CAME US VIA USSR IN 41 AND NATURALIZED CITIZEN SINCE 47

4. WOULD APPRECIATE AS FULL A CHECK AS POSSIBLE, INCLUDING LOCAL SERVICES AND AVAILABLE OVERT LOCAL PRE-WWII REFERENCES (PRESS, BOOKS, ETC.) ON JOESTEN AND FIANCEE.

5. FOR BRIN: PLS ALSO CHECK BDC AND REQUEST PHOTOSTATS ANY DOCS. CAN ADDRESS AND NAME MESS BE CHECKED? ANY CHANCE LOCATE FIANCEE?

6. ALL ADDRESSEES PLS HANDLE REQUEST URGENTLY AS MATTER ALSO OF INTEREST TO WARREN COMMISSION. CABLE SUMMARY RESULTS AND POUCH DETAILS INCLUDING ALL COPIES AVAILABLE JOESTEN PRE WWII WRITINGS.

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PAGE THREE

12-62

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2		5	
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PARAS 1 THROUGH 3 ARE UNCL IN PUBLIC DOMAIN, BUT

[redacted] THE TEXT IS SENSITIVE.

END OF MESSAGE

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104-10006-10247 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

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FROM: (Requesters name) ①	BADGE NO.	NAME CHECK AND CONSOLIDATION REQUEST
BRANCH / ROOM / EXTENSION	DATE	RID CONTROL NO.

TO	TUBE	ROOM	DATE		INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	DT-5					
REQUESTER					②	
RID/FILES	DT-6					
REQUESTER					③	
RID/ANALYSIS	GT-7					
RID/201	DW-6					
RID/MIS	GT-6					
RID/INDEX	DT-5					

SUBJECT TO BE CHECKED

SURNAME: DEDKOV, GIVEN NAMES: Roman Fedorovich or Vilasa Nikolaevna

SPELLING VARIATIONS TO BE CHECKED

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, sex, CP membership, I. S. affiliations, etc.)
Poss. at Soc. Emb. in New Delhi, Ind.

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
			USSR	Minsk USSR

RESULTS OF RID/INDEX CHECK

☐ NO PERTINENT IDENTIFIABLE INFORMATION

☐ CARD REFERENCES ATTACHED

COMMENTS

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.

③ Edit (use green) the reproduced index cards to indicate:

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(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

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2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

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Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

SIGNATURE OF RECORDS OFFICER

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2. One Roman Fedorovich DEDKOV, born 28 March 1927 in Ariansk, USSR, and his wife Vilasa Nikolayevna DEDKOV, born 31 December 1930 in Minsk, USSR, ~~applied for~~ were listed as applicants for entry visas to India sometime prior to April 1962. DEDKOV, who was issued Soviet passport number 207461 on 17 September 1960, was scheduled to arrive in New Delhi for two years as an English language teacher at the Soviet Embassy. It is not known ~~whether or not~~ IF DEDKOV actually arrived in New Delhi.

Not sent because it shows liaison to Indians, a very "Bone List" not classified.

SCW
10 Aug '964

13-00000

DIDIA 1 00

DEMKOV, Roman Fedorovich

Subj scheduled to arrive New Delhi for two years as an English teacher at the Soviet Embassy; Ppt 207461 iss 17 Sept 60 (Hos Comment: Subj is presumed to have arr sometime after Sept 60). NBDA-8509, 24 Apr 62

Wife: Vilasa Nikolayevna (DPOB: 31 Dec 1930; Minsk)

DPOB: 28 Mar 1927; Arlansk

201-756978

40-8-5

RI Files

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ROUTING AND RECORD SHEET

SUBJECT: (Optional) Document Number 988-927 BD for FOIA Review on SEP 1976

FROM: Chief, CI/R&A 2 C 17

EXTENSION x7468

NO. BD-2-c 27-8-65

DATE ~~24 December 1964~~

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, AF 7 C 32		24 Dec.		For Coordination
2. Chief, EE 3 D 31 07	24 DEC 1964	24 DEC 1964		DEFERRED
3. Chief, FE 5 D 31 07			WEC	RID PROCESSING SUSPENDED PLEASE INDICATE HANDLING ☐ Retain in " ☐ Index as in " ☐ Destro[illegible] Integrated [illegible] " Records [illegible] Required. If Retention of [illegible] Desk Working [illegible] " This Box ☐
4. Chief, NE 6 D 31 07				
5. Chief, WE 4 B 44 05	30 DEC 1964			
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10.				
11. CI/R&A 2 C 17		29 JAN 1965		
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13. ~~RSD~~ ~~GJ56~~			WFA	For Printing 201-297248
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	MICROFILM	

TO: Chiefs of all Stations

INFO.:

FROM: Chief, KUDOVE

SUBJECT: Warren Commission Testimony - Selected Excerpts

ACTION REQUIRED - REFERENCES

FYI

1. The Warren Commission's Report on the assassination of President Kennedy focused attention on the magnitude of the problem involved in the protection of the Chief Executive. As you know, it is our responsibility, overseas and in headquarters, to render every support possible to the Secret Service in the conduct of its statutory responsibilities in the United States, and especially when the President travels abroad.

2. The circumstances confronting the Warren Commission produced discussion and testimony on various aspects of the problem of Presidential protection and on interagency operational cooperation, which normally do not find their way into the public domain. These include the acquisition and dissemination of information, consultation, coordination, and operational interchanges. I believe you will be interested in the attached extracts of testimony given before the Warren Commission by U.S. intelligence and security officials. Pertinent portions have been side lined. I commend these materials for reading by all officers in positions of senior responsibility in headquarters and overseas.

Document Number 988-927 BD
for FOIA Review on SEP 1976

FLETCHER M. KNIGHT

201-259245
~~100-300-12~~
[redacted]

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DDP 8-46351

26 NOV 1968

Sir Charles C. F. Spry
Director General
Australian Security Intelligence Organization
G. P. O. Box 5105BB
Melbourne

Dear Charles,

Thank you for your letter of 15 October recommending against the declassification of Warren Commission document CD-971. I might mention that our inquiry to you in August (1968) was in anticipation of further pressure for the release of Warren Commission papers, a pressure which has not materialized. Accordingly, there is not, at the present time, any intention to release CD-971.

Should the question be raised at some future time, the points made by you in your letter provide every reason to keep the document out of the public domain.

With kindest regards,

Sincerely,

/s/ Richard Helms

Richard Helms
Director

CORRES RELATING TO THIS — INCLUDING NAVY'S OK OF 27 June 68 TO RELEASE — FILED IN MAIN OSWALD FILE

Document Number 1042-947c
for FOIA Review on SEP 1976

cc: DDCI

Signature Recommended:

/s/ [illegible]
Deputy Director for Plans

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26 NOV 1968
Date

DDP/FE/PMI/AN/Amos Taylor, Jr. (X 5502):aib (25 November 1968)

5681

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104-10012-10022 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

~~SECRET~~

21 MAY 1982

US/82/71

Dear Anthony,

Regarding your letter 6/705 of 10 May 1982, our records indicate that Valeriy Vladimirovich Kostikov traveled to Mexico, France, Spain, the U.S. and Cuba during the period 1959-61. In 1961, he was assigned permanently to Mexico City as a consular officer and served there until August 1965. He was variously described as a translator, vice-consul, and attache. During this tour he attempted to cultivate a U.S. Government employee assigned to our embassy in Mexico City.

In September/October 1963, Lee Harvey Oswald approached the Soviet Embassy in Mexico City in an attempt to get a visa allowing him to return to the USSR. Kostikov, as a consular officer, handled this visa request. We have no information which indicates any relationship between these individuals other than for the purpose of Oswald's making his visa request.

Kostikov returned to Mexico City for a second tour of duty in July 1968. During this tour he was again assigned to the consular section and was a second secretary. It appeared that he was tasked with following the activities of the Central American communist parties and left-wing groups, and he met often with members of these groups, reportedly providing them with funds and technical guidance. In July/August 1969, Kostikov made an unusual TDY trip to Moscow lasting three weeks. (His family remained in Mexico.) In July 1970 he made a four-day trip to Havana.

Kostikov's tour in Mexico ended unexpectedly in September 1971. Our information indicated that he was not due to leave for another three to four months, and at the time of his departure, there was some speculation that the suddenness of his departure was due to the fact that he was known to Lyalin.

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While in Mexico he was considered by some to be the most effective and dangerous of intelligence officers in Mexico. He has been described as being without morals, education, and manners. Shortly after his arrival in Mexico in 1968, he was arrested in front of a house of prostitution after becoming involved in a fist fight with some locals. It appears this incident did not affect his position in Mexico City, despite the fact that it received a good deal of press coverage.

We are aware only that Kostikov arrived in Beirut in June 1978. We are unable to confirm his presence there now.

Although our file indicates that Kostikov may have been a member of Department 13 (Executive Action) (Department V's predecessor), we have been unable to confirm this. Also, to the best of our knowledge the KGB has not engaged in such executive action since 1959.

Sincerely,

/s/ David

David H. Blee

Mr. Anthony C. M. DeVere

PHOTO ATTACHED

DDO/CI/RA/Joan Paxson (21 May 1982)

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UK SECRET

6/705

10 May 1982

Dear David,

VALERIY VLADIMIROVICH KOSTIKOV

1. Please refer to our conversation of 6 May. KOSTIKOV, born 17 March 1933, Moscow, was posted to Beirut in 1978 as 1st Secretary and may still be there. He is identified KGB and served in Mexico City from 1961-71. There is a reference to him on page 307 of BARRON's KGB which suggests that he may have been Department V. We do not appear to have asked LYALIN about him, and are now doing so.

2. We also note that EPSTEIN in "Legend" claims that according to a CIA telecheck KOSTIKOV was Lee Harvey OSWALD's KGB case officer in Mexico City. According to BARRON (page 335) OSWALD was in Mexico between September and November 1963 and was seeking to obtain a Soviet visa. There was certainly a KGB interest in OSWALD, although according to NOSENKO this was defensive.

3. The reason for our current interest in KOSTIKOV will be obvious. As you are aware, our Embassy in Beirut, in common with other Western Missions, has been subject to threats and violence in recent months, and in view of earlier hostile attentions from the KGB, we have been reviewing our records of KGB staff in the area who might have been involved in promoting strong-arm tactics.

4. We would be grateful for your views as to whether the KGB are likely to be behind any of the recent incidents (possibly through the Syrians) and for any information on KOSTIKOV and his activities in Mexico and in Beirut. In particular, what are your comments on the OSWALD story; can you confirm that KOSTIKOV is still in Beirut; is there anyone else in Beirut or Damascus whose trace record suggests an Active Measures role, or worse?

5. We should be grateful for an early reply and as I said on 6 May will treat anything you can tell us on a strictly Service to Service basis.

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Yours ever

C

Form 547a Processed

Mr David Blee

T P A C M de Vere

UK SECRET

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FROM:	EXTENSION	NO
E/BC 4C 20 Hqs	1413 7220	
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TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C1/R+A				This is the ACTION/INFO copy of a communication received on 6 from MI- in Washington.
2. Hausman	4 APR 1978			Another copy is being held in E/BC.
3. Russ Holmes				Any reply should be directed to E/BC for forwarding to Liaison.
4. 3D57				Processing by IP is to be determined by _____.
5.				Coordination with E/BC is required prior to any dissemination of this information outside the DDO.
6.				
7.				NB: Richard A. SPRAGUE, Chief Counsel and Director of HSCA, saw a copy of attached document. See his attached letter to Sergyj CZORNONOH, 04 December 1976.
8.				
9.				RBH
10.				
11.				
12.				
13.				
14.				
15.				

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13-00000

~~CONFIDENTIAL~~

Our ref: GEN 1

Dear Art,

30 March 1978

Please find attached correspondence received from one Sergyj CZORNONOH who claims that he provided information about Lee Harvey OSWALD to the American Vice Consul (presumably Tom Blackshear) in Sofia, Bulgaria, in August 1963.

2. I have sent copies of these letters to the FBI and to my Head Office in London.

D H Jones
for G M L Blackburne-Kan

Mr A H Stimson

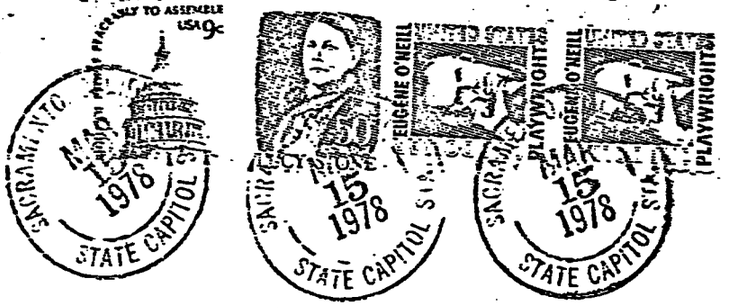
Enc.

~~CONFIDENTIAL~~

13-00000

SERGYJ CZORNONOH
1106-11TH STREET
SACRAMENTO CALIFORNIA
95814

M. Walker



RETURN RECEIPT
REQUESTED

REGISTERED
NO. 251254

TO BRITISH EMBASSY
3100 MASSACHUSETTS AVE. N.W.
WASHINGTON, D.C.

201-289248

SERGYJ CZORNONOH
1106-11TH STREET
SACRAMENTO, CALIFORNIA. 95814

MARCH 15, 1978

TO BRITISH AMBASSADOR
BRITISH EMBASSY
3100 MASSACHUSETTS AVE. N.W.
WASHINGTON, D.C.

DEAR SIR.

i WROTE LETTER ON FEBRUARY 15, 1978 TO MR. JAMES CALLAGHAN PRIME MINISTER i ENCLOSED REGISTERED MAIL NO. 25 1067.

ON JULY 18, 1963 i WAS IN LONDON ENGLAND AT THE AIRPORT IMMIGRATION OFFICER NO. 175 i HAD NO VISA IMMIGRATION PLACE ME UNDER HOUSE ARREST, MR. SMITH IN POLICE UNIFORM SECRET SERVICE BROUGHT ME STEAK DINNER AND POLICE OFFICER INTERROGATED ME, HE ASKED ME WHAT THE EMBASSY OF U.S.S.R. SAY WHAT DID you HEARD IN VIENNA, AUSTRIA, i SAID i HAVE HEARD THAT ONE AMERICAN DEFECTOR (MR. LEE HARVEY OSWALD) TO RUSSIA AND HE RETURNED TO UNITED STATES OF AMERICA THIS MAN HE PREPARING TO KILL TO ASSASSINATE PRESIDENT JOHN F. KENNEDY, MR. SMITH POLICE OFFICER ASKED ME DO YOU KNOW HIS NAME, i SAID HIS NAME START ON "O" HIS NAME WAS PUBLISHED ONE TIME IN NEWS PAPER IN WASHINGTON POST, MR. SMITH POLICE OFFICER SAID IT EASY TO FIND.

i DO SEARCHING FOR THIS FILE IN BRITISH
POLICE BRITISH INTELLIGENCE AND BRITIS
IMMIGRATION, ASKING YOUR EMBASSY TO
HELP TO FIND THE TRUTH AND i ASK YOUR
GOVERNMENT TO FORWARD my RECORD OF
JULY 18, 1963 TO PRESIDENT JIMMY CARTER
AND SENATOR DANIEL K. INOUYE CHAIRMAN
U.S. SENATE SELECT COMMITTEE ON INTELLI
GENCE i ENCLOSE HIS COPY LETTER TO
ALSO i ENCLOSE YOU COPY LETTER i SENT
ON FEBRUARY 17, 1978 TO RUSSIAN AMBASSA
YOUR JUSTICE ALWAYS WILL BE APPRECIA
my INCOMING MAIL IS CONTROL BY
F.B.I. AGENTS SOME OF THE MAIL i DON'T
GET NOT FORWARD TO ME F.B.I. SUPPRESS
my INFORMATION AND TORTURE ME BY DRUG

RESPECTFULLY YOURS
Sergey Gorenin

U.S. PASSPORT No. D02.7000

February 17, 1978

Copy 10
BRITISH AMBASSADOR

Sergyj Czornonoh
1106 - 11th Street
Sacramento, California 95814

To Russian Ambassador
Embassy of U.S.S.R.
1125 - 16th Street
Washington, D. C.

This is retyped letter from hand written

Dear Sir:

Mr. Wasilev Consul gave me order to transmit this information to U. S. Government, on August 9, 1963 in Sofia, Bulgaria. Mr. Wasilev, Consul of Embassy of U.S.S.R., gave me this information about Mr. Lee Harvey Oswald on August 14, 1963. Mrs. Besera Asenova, girl friend of Russian Consul came to my room and repeated that Mr. Lee Harvey Oswald is assassin. He will kill President Kennedy.

On August 15, 1963 in Sofia, Bulgaria, at the airport in embassy car, I told to Mr. Blackshire, American Vice Consul, that Mr. Lee Harvey Oswald is assissin. He has a weapon or has ordered one. Mr. Blackshire said it seems like he will kill someone. I said that Mr. Lee H. Oswald is preparing to kill President of the United States, John F. Kennedy. Mr. Blackshire said where will it happen. I said they (right wing) will invite President, criticize him in the newspaper, then kill him. Mr. Blackshire told me he will give the telegram to Department of State and he gave me the address where to report.

At 9 a.m. on August 19, 1963 in Washington, D. C., I went to see (Mr. Kippingan) Director of Special Counselor Service Department of State at 1901 Pennsylvania Avenue-11th floor. I told the Director that I have information about President Kennedy. The Director said do not mention name of President Kennedy, only respond to the questions. The Director said tell us what will happen to Mr. Lee Harvey Oswald then. I said Mr. Lee H. Oswald will be killed after kill Kennedy. I said I will take the truth drug to tell the truth. Director tell us who else get killed in this country. I said as I heard, that Dr. Martin Luther King, Jr. will be killed. Who will kill Dr. King, Jr. Negro leader? I said a man who is in prison at this time. (Mr. James Earl Ray was in prison at that time.) Director asked where assassination will happen. I said in Dallas, Texas. Director said if someone gave this information here I would expel the man. Director did call on F.B.I. agents after F.B.I. use anesthesia gas to freeze me to drub me to keep amnesia.

I told Director Department of State that Mr. Lee Harvey Oswald have a weapon. Go see him. Director told me you too can have weapon--so what if Oswald got weapon.

Sincerely,

Sergyj Czornonoh

Sergyj Csornonoh
U.S. Passport #0027000

U.S House of Representatives
Select Committee on Assassinations told me to write letter to Embassy in early 1977.

Sergyj Czornonoh
3/15/78

13-00000

CITY MANAGERS
ABOUT HUMAN RIGHTS
BRITISH EMBASSY

Sergyj Czornonoh
Regis Hotel
1106 11th Street
Sacramento, CA 95814

February 6, 1978

Mr. John M. Price
District Attorney
Sacramento, California

Dear Mr. Price:

This is a retyped letter. I visited Mr. Ferry , Deputy District Attorney, on August 16, 1977. I told in the office that F.B.I. agents and Secret Service use police department to harass me. Police department do supply pencil of anesthesia gas to the manager of the building I live. The manager do or use certain people to freeze me by anesthesia gas - then push drugs, poison in my mouth to torture me - to take my sleep away - or bleed by rectal and they use many other chemicals to brainwash me to use me in political assassination which I refused. On January 20, 1976 in Sacramento on 8th and I Streets, man came to me from police or post office, U.S. Department of Justice and freeze me by gas and told me to take gun, pistol and we will tell you where to go to shoot - to kill - Mr. Sargent Shriver. I refused. Manager, Mr. Sisel, of Marshall Hotel, call on the man to tell me this on the street. In February 1976, police intelligence told me that assassination will not happen here. How about to move to Maryland state.

In this letter I ask you to get report from Dr. Frederick S. Baker, M.D. - colon and rectal surgery on January 31, 1978. His phone - 452-4095. I do bleed today very much and I am weak. In this letter I ask you to give restrain order or respond to me what could be done. The right wing in America made record to use me in assassination. I refuse. I am human and I like to be treated as human. Police put frame up on me - just to take advantages on me. Police use lie, police use mental case to take advantages on me and tell me that right wing do use such people like me. To prove I enclose copy midnight June 14, 1976. Also I enclose copy letter I sent to Mr. Ted Sheedy, Supervisor, on January 26, 1978 and copy of his reply to me.

Please respond to me. Thank you.

Very truly yours,

Sergyj Czornonoh

Sergyj Czornonoh

Mr. Sargent Shriver was run for President in 1976.

Sergyj Czornonoh

Legal Center For The Disabled

1722 J STREET, SUITE 19 • SACRAMENTO, CA 95814

Telephone: 446-4851

March 3, 1978

Sergyj Czornonoh
1106 11th Street
Sacramento, CA 95814

Dear Mr. Czornonoh:

This is to acknowledge receipt of your letter regarding difficulties you have encountered with the police and the FBI.

In the event that there is legal action taken by the police or the FBI to institutionalize you this office will provide you with legal representation.

If you have any further legal problems please contact this office.

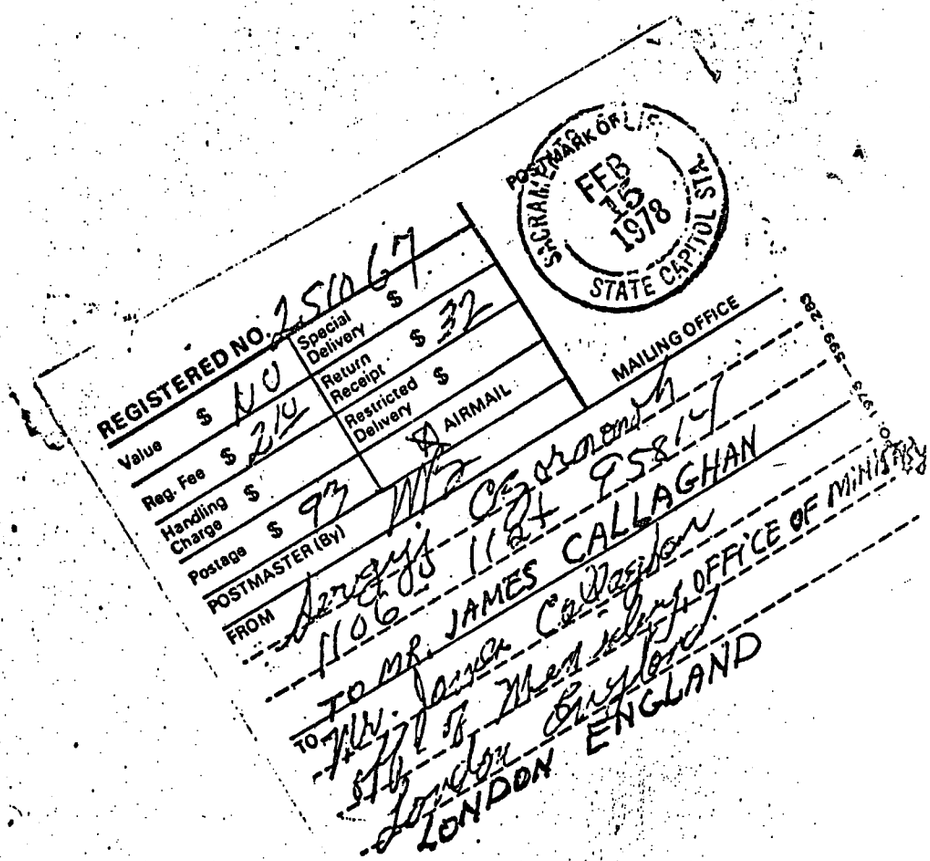
Sincerely,

Leslie Kay

LESLIE KAY
Paralegal

CATHERINE HUGHES
Staff Attorney

LK:ab



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4.				Document Number 112-9-87
5.				for FOIA Review on SEP 1996
6. [illegible] RD/FIP [illegible]	[illegible]	[illegible]	[illegible]	
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DISPATCH

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PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chiefs, Certain Stations and Bases

INFO.

FROM: Chief, WOLIME

SUBJECT: Warren Commission Report: Article on the Investigation Conducted by District Attorney Garrison

ACTION REQUIRED - REFERENCES

1. We are forwarding herewith a reprint of the article "A Reporter At Large: Garrison", published in THE NEW YORKER, 13 July, 1968. It was written by Edward Jay Epstein, himself author of a book, ("Inquest"), critical of the Warren Commission Report.

2. The wide-spread campaign of adverse criticism of the U.S., most recently again provoked by the assassination of Senator Robert Kennedy, appears to have revived foreign interest in the assassination of his brother, the late President Kennedy, too. The forthcoming trial of Sirhan, accused of the murder of Senator Kennedy, can be expected to cause a new wave of criticism and suspicion against the United States, claiming once more the existence of a sinister "political murder conspiracy". We are sending you the attached article--based either on first-hand observation by the author or on other, identified sources--since it deals with the continuing investigation, conducted by District Attorney Garrison of New Orleans, La. That investigation tends to keep alive speculations about the death of President Kennedy, an alleged "conspiracy", and about the possible involvement of Federal agencies, notably the FBI and CIA.

3. The article is not meant for reprinting in any media. It is forwarded primarily for your information and for the information of all Station personnel concerned. If the Garrison investigation should be cited in your area in the context of renewed anti-U.S. attacks, you may use the article to brief interested contacts, especially government and other political leaders, and to demonstrate to assets (which you may assign to counter such attacks) that there is no hard evidence of any such conspiracy. In this context, assets may have to explain to their audiences certain basic facts about the U.S. judicial system, its separation of state and federal courts and the fact that judges and district attorneys in the states are usually elected, not appointed: consequently, D.A. Garrison can continue in office as long as his constituents re-elect him. Even if your assets have to discuss this in order to refute--or at least weaken--anti-U.S. propaganda of sufficiently serious impact, any personal attacks upon Garrison (or any other public personality in the U.S.) must be strictly avoided.

Document Number 1127-987
for FOIA Review on SEP 1976

Brian K. Slaght
BRIAN K. SLAGHT

Attachment: 1 unclassified article, per para 1

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
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Lusaka
Mogadiscio
Monrovia
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Rabat
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EUR Division

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Bern
Bonn 5
Brussels
Copenhagen
Frankfurt
Geneva
Helsinki
LONDON 4
London
Madrid 2
Munich (Bavarian) 3
Oslo
Paris 3
Rome 2
Stockholm
The Hague 2
Vienna
Zurich

WH Division

Asuncion
Bogota
Brasilia
Buenos Aires
Caracas 2
Georgetown
Guatemala
Guayaquil
Kingston
La Paz
Lima
Mexico City 2
Montevideo
Panama
Porto Alegre
Port Au Spain
Quito
Recife
Rio de Janeiro 2
San Jose
San Salvador
Santiago 2
Santo Domingo
Sao Paulo
Tegucigalpa
Madrid 2

FE Division

Bangkok 3
Djakarta 2
Hong Kong 2
Honolulu
Kuala Lumpur
Manila 4
Melbourne 2
Okinawa
Rangoon
Saigon 2
Seoul 3
Singapore 2
Surabaya
Taipei 2
Tokyo 2
Vientiane
Wellington

NE Division

Amman
Ankara 2
Athens 5
Beirut
Bombay
Calcutta
Colombo
Dacca
Istanbul
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Kabul
Karachi
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FE/CA 16

NE/SA/A
NE/GTI/I
NE/GTI/G
NE/GTI/T
NE/COPS
NESA/I

SB/Division

C/SB
SB/CA
SB/BR 3
SB/C 2
SB/YA
SB/P
SB/CI

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WH/CA
WH/1,2,3,4,5
WH/7/JTS, GU

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OTR/Isolation Library
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C/CA - DC/CA
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CA/B1 3
CA/B3 3
CA/B4
CA/CP
CA/PROP

104-10012-10078 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: Chief, Far East Division

EXTENSION

NO.

DATE 20 Nov. 68

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, CI Staff	27 NOV 1968	27 NOV 1968		
2. CI/ [illegible]				
3. Mr. Dooley				for file
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

CD 971 not cited

Document Number 1128-988

for FOIA Review on SEP 1976

201-289248

13-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

~~26 NOV 68~~

FROM: CIRA/RS 2823

EXTENSION

NO. XAAZ-35926

DATE 26 NOV 68

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. IP/AN			@	-1 Please assign XAAZ # and clamp to 201-289248
2.				
3.				
4.				
5. IP/EDL		05 May 75	JF	Date: 26 NOV 68
6.				
7.				
8. Document Number 1128-988 for FOIA Review on SEP 1976				Subject: Correspondence between CIA and ASIO re: release of information by Warren Commission.
9. IP/Files				
10. HP/RMS		20 MAY 1975		
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

13-00000

SECRET

DDP 24635

Executive Registry
68-5160/2

20 NOV 1968

XAAZ-
35926

MEMORANDUM FOR: Director of Central Intelligence

VIA : Deputy Director for Plans

SUBJECT : Letter for Director from Sir Charles Spry (ASIO)

1. Attached is a sealed letter from Sir Charles Spry, Director General of the Australian Security Intelligence Organization (who provided a copy of the letter to the Chief of Station, Melbourne), and a suggested reply for your signature.

2. Sir Charles' letter to you recommends against declassification of the Warren Commission document CD-971, which refers to our investigation of anonymous telephone calls to the Canberra Embassy before and after the assassination of President Kennedy.

3. I consider the points made by Sir Charles in his letter to be valid and accordingly recommend against the declassification of CD-971 in the foreseeable future. CI Staff concurs with this recommendation.

Document Number 1128-988
for FOIA Review on SEP 1976

William E. Nelson
Chief, Far East Division

		SPECIAL PROGRAMS
IP/ERI	X	ASSISTANT
		OTHER
IP/IG		DISPOSITION AFTER HANDLING
IP/PS		FILES
IS0/OCR		SYS NO. (1, 2, 3, 4)
		EXTRACT RESP. CODE
		HANDLE VIA (11)
		REF (12)
IP/FILES		FOR FILING

Attachments, 5
A. Letter from Sir Charles Spry
B. Letter Replying to Sir Charles Spry
C. FAMA 5898, subject: Declassification of Warren Commission Document CD-971
D. Copy of CD-971
E. FAMW 3636, subject: Request for Release of Warren Commission Document

cc: DDCI

DDP/FE/PMI/AN:Amos Taylor, Jr1:arc (19 November 1968)
Distribution
Orig & 1 - Addressee
1 - DDCI
2 - DDP
1 - ADDP
1 - C/CI Staff
1 - CFE
1 - CFE/PMI
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26 Nov 68

SECRET

201-289248

104-10012-10079 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

68-2/60/a

RD/P 8-46351/1

26 NOV 1968

FILE

Sir Charles C. F. Spry
Director General
Australian Security Intelligence Organization
G. P. O. Box 5105BB
Melbourne

Dear Charles,

Thank you for your letter of 15 October recommending against the declassification of Warren Commission document CD-971. I might mention that our inquiry to you in August (1968) was in anticipation of further pressure for the release of Warren Commission papers, a pressure which has not materialized. Accordingly, there is not, at the present time, any intention to release CD-971.

Should the question be raised at some future time, the points made by you in your letter provide every reason to keep the document out of the public domain.

With kindest regards,

Sincerely,

/s/ Richard Helms

Richard Helms
Director

Distribution:
Orig - Addee
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2 - DDP

cc: DDCI

Signature Recommended:

1 - ADDP
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Deputy Director for Plans

26 NOV 1968
Date

DDP/FE/PMI/AN/Amos Taylor, Jr. (X 5502):aib (25 November 1968)

5681

201-289248

104-10014-10051 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

~~S E C R E T~~

IMS (99 FABOSS)

/ /

SECRET

FRP: ,2, , , , , ,

STAFF

(99 ACTION: C/EUR/NOR (729) INFO: EUDORECORD, EUR/LGL, MDSX, ODPD,) RYBAT, (FILE, 99 DC/EURN, CIC/EUR (3/W))

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96 3123036 ASO PAGE 001 IN 3123036
TOR: 081248Z FEB 96 (COPE) 94608

19-6

S E C R E T 081247Z FEB 96 STAFF

CITE (19-6 COPENHAGEN) 94608

TO: IMMEDIATE DIRECTOR.

FOR: LIMIT EUR (99 NOR) INFO DC/EURN (99), CIC (99 EUR), EUR (99 LGL)

SLUGS: WNINTEL RYBAT

SUBJECT: RELEASE OF CLASSIFIED DOCUMENT

REF: DIRECTOR 633349 96 3117723

TEXT:

1. ACTION REQUIRED: SEE PARA 2.

2. THE FAX (14-6 STATION) RECEIVED APPEARS TO BE INCOMPLETE. IT CONTAINED A COVER SHEET, A ONE-PAGE (14-6 COPENHAGEN) CABLE STATING "NO TRACES" AND THE FIRST PAGE OF A DIRECTOR CABLE REQUESTING TRACES ON LEE HARVEY ((OSWALD)). UNLESS THE MISSING PORTIONS OF THE DIRECTOR CABLE HAVE SOME BEARING ON (DENMARK, STATION) CANNOT MAKE A CASE AGAINST RELEASE OF THIS MATERIAL (14-6 WE WOULD INSIST, HOWEVER, THAT CRYPTS BE DELETED - AS REF INDICATED WOULD BE THE CASE.

3. PLEASE KEEP US APPRISED OF DATE THESE DOCS WILL BE RELEASED SO THAT (STATION) MAY INFORM AMBASSADOR AND OUR (LIAISON) SERVICE CHIEFS. (14-6 24)

4. CL BY: 0716497 CL REASON: 1.5(C) DECL ON: X1

4. FILE: 021-120-004/1. DECL DRV HUM 4-82.

END OF MESSAGE

SECRET

DO NOT DESTROY
CROSS FILE COPY FOR:
201-0289248

~~S E C R E T~~

14/17

104-10014-10064 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

~~SECRET~~

OPERATOR : SEEGER, EDWA	BADGE: KT283		DATE	: 14 SEP 93
OFFICE : IMS/FABOSS	PHONE: 047552		TIME	: 15:24
ROOM : GC520HB	PRINTER: T019		PAGE	: 001
REQUESTER: HM877				
DSN: SPET 21162	DOC DATE: 20 NOV 91	MHF#: 91-6320813		

COMET

/ / ~~SECRET~~ FRP: . . . . . .

STAFF

ACTION: SE/USSR/IO-3 (752) INFO: C/ORMS, DOMOS, LIMITO, ODPD, SEDORECORD, FILE, DDO-2, SE/RR-3 (9/W)

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91 6320813 ASR PAGE 001 IN 6320813
TOR: 201455Z NOV 91 SPET 21162

~~S E C R E T~~ 201454Z NOV 91 STAFF

CITE ST PETERSBURG 21162

TO: MOSCOW INFO DIRECTOR.

FOR: LIMIT SE/USSR/IO INFO SE/RR

SLUGS: WNINTEL GTDANCER

SUBJECT: KGB OFFICIAL NIKONOV

REF: NONE

TEXT:

1. ACTION REQUIRED: NONE.

2. DURING THE WEEK OF 3-9 NOVEMBER 1991, U.S. PROFESSOR E.B. ((SMITH)), HAD SEVERAL DISCUSSIONS IN MOSCOW WITH "SLAVA" ((NIKONOV)), WHO IS A LONGTIME FRI?ND AND NOW DEPUTY TO KGB DIRECTOR ((BAKATIN)). THE PROFESSOR HAS KNOWN NIKONOV WELL SINCE 1976. HE CURRENTLY IS INSTRUCTING ON A FULBRIGHT GRANT AT ST PETERSBURG STATE UNIVERSITY UNTIL 22 DECEMBER 1991. SEE PARA 7 FOR BIO ON THE PROFESSOR. DCOB STEVEN R. HEIBERG HAS BEFRIENDED THE PROFESSOR, WHO WAS DINNER GUEST AT HEIBERG'S HOME ON 10 NOVEMBER AND PROVIDED THE FOLLOWING INFO ON NIKONOV AND HIS NEW KGB JOB.

3. NIKONOV IS THE GRANDSON OF FORMER SOVIET FOREIGN MINISTER VYACHESLAV MOLOTOV. THE U.S. PROFESSOR TAUGHT NIKONOV IN 1976 AT MOSCOW STATE UNIVERSITY WHILE A FULBRIGHT PROFESSOR. NIKONOV WAS REGARDED AS EXTREMELY INTELLIGENT AND CAPABLE BUT GAVE THE IMPRESSION THAT HE WAS AN IDEOLOGICAL HARDLINER. THE PROFESSOR BELIEVED THAT HE WAS LIKELY TO BE A RISING STAR IN THE SOVIET SYSTEM AND RECOMMENDED HIM FOR AN IREX-SPONSORED VISIT TO THE U.S. AS EXPECTED, NIKONOV'S VIEWS AND RHETORIC MODERATED VERY VISIBLY AFTER HIS FIRST DIRECT EXPOSURE TO ?HE U.S. HE HAS HAD AT LEAST ONE ADDITIONAL IREX-SPONSORED TRIP TO THE U.S. AND HAS SPENT PERIODS OF TIME AS A PERSONAL GUEST AT THE HOME OF THE U.S. PROFESSOR IN MARYLAND.

4. NIKONOV CAME TO WORK IN HIS POSITION AT THE KGB AS A RESULT OF BEING A CLOSE FRIEND OF BAKATIN. DURING THE AUGUST 1991 COUP ATTEMPT NIKONOV SAID THAT HE REFUSED TO FOLLOW HIS BOSS'S ORDER TO ACT IN ACCORDANCE WITH THE DECLARED STATE OF EMERGENCY. HE WAS DISMISSED BY HIS BOSS (NFI) FROM THIS POSITION AND CALLED BAKATIN TO SEEK ADVICE. BAKATIN SAID HE WAS ALSO OPPOSING THE COUP AND WOULD LOOK OUT FOR NIKONOV ONCE ORDER WAS RESTORED. SOON AFTER THE COUP BAKATIN CALLED HIM TO ASK THAT HE ASSIST WITH RESTRUCTURING THE KGB. AFTER IT WAS AGREED THAT NIKONOV COULD DECLINE TO ACCEPT TWO-STAR MILITARY KGB RANK AND WORK IN THE JOB FOR AN EQUIVALENT CIVILIAN COMPENSATION PACKAGE, HE CAME TO THE KGB AS BAKATIN'S DEPUTY. NIKONOV SAID HIS FRIENDS WERE DELIGHTED THAT HE HAD DECLINED THE KGB COMMISSION.

5. NIKONOV'S FIRST ASSIGNMENT FROM BAKATIN WAS MAKING ARRANGEMENTS FOR THE KGB-CIA LIAISON RELATIONSHIP WHICH HAS NOW COME INTO BEING. IN PREPARATION FOR ONE POSSIBLE QUESTION

<<< TEMPORARY WORKING COPY - DESTROY AFTER USE >>>

~~SECRET~~

~~SECRET~~

****
* OPERATOR : SEEGER, EDWA BADGE: KT283 DATE : 14 SEP 93 *
* OFFICE : IMS/FABOSS PHONE: 047552 TIME : 15:24 *
* ROOM : GC520HB PRINTER: T019 PAGE : 002 *
* REQUESTER: HM877 *
* DSN: SPET 21162 DOC DATE: 20 NOV 91 MHF#: 91-6320813 *
********** COMET **********

WHICH MIGHT BE RAISED, NIKONOV PERSONALLY REVIEWED KGB FILES TO DETERMINE IF LEE HARVEY ((OSWALD)) HAD BEEN A KGB AGENT. HE REVIEWED FIVE THICK VOLUMES OF FILES ON OSWALD. NIKONOV IS NOW CONFIDENT THAT OSWALD WAS AT NO TIME AN AGENT CONTROLLED BY THE KGB. FROM THE DESCRIPTION OF OSWALD IN THE FILES HE DOUBTED THAT ANYONE COULD CONTROL OSWALD, BUT NOTED THAT THE KBG WATCHED HIM CLOSELY AND CONSTANTLY WHILE HE WAS IN THE USSR. HE COMMENTED THAT OSWALD HAD A STORMY RELATIONSHIP WITH HIS SOVIET WIFE, WHO RODE HIM INCESSANTLY. THE FILE ALSO REFLECTED THAT OSWALD WAS A POOR SHOT WHEN HE TRIED TARGET FIRING IN THE USSR.

6. IN PREPARATION FOR ESTABLISHMENT OF A LIAISON RELATIONSHIP WITH THE SWEDISH INTELLIGENCE SERVICE, NIKONOV PERSONALLY PERFORMED AN INQUIRY FOR BAKATIN INTO THE FATE OF SWEDISH DIPLOMAT RAOUL ((WALLENBERG)). THERE IS STILL PRESSURE FROM THE SWEDISH SIDE TO HAVE A DEFINITIVE ANSWER ON THIS MATTER BECAUSE OF THE CONTINUING IMPORTANCE OF THE WALLENBERG FAMILY. NIKONOV WAS AMAZED TO FIND OUT THAT THE KGB HAD NOT BEEN ABLE TO PREVIOUSLY ESTABLISH WHETHER WALLENBERG HAD DIED AND UNDER WHAT CIRCUMSTANCES. HE WAS ABLE TO FIND PARTIAL EVIDENCE FROM FOURTEEN DIFFERENT SOURCES (NFI). NIKONOV NOW BELIEVES, BUT FOUND NO CONCLUSIVE PROOF, THAT WALLENBERG WAS EXECUTED LATE IN 1947. THERE WERE INDICATIONS THAT WALLENBERG WAS SUSPECTED OF HAVING CONTACTS WITH OTHERS WHO WERE ACCUSED OF PROVIDING FALSE DIPLOMATIC IDENTITY DOCUMENTS TO OTHERS BEYOND JEWS SAVED FROM THE HOLOCAUST. AMONG THESE WERE NAZI WAR CRIMINALS WHO WERE ALLOWED TO ESCAPE. THERE WAS NO PROOF OF WALLENBERG'S GUILT IN ANY OF THESE CHARGES.

7. FULBRIGHT PROFESSOR WHO IS NIKONOV'S FORMER PROFESSOR AND FRIEND IS:
NAME: E.B. ((SMITH))
DOB: C.1920
CIT: USA
OCC: PROFESSOR OF HISTORY AT UNIVERSITY OF MARYLAND, RETIRED
LOC: RESIDES NEAR ANNAPOLIS, MD
OTHER: FULBRIGHT PROFESSOR FOR WINTER 1991 TERM IN ST PETERSBURG STATE UNIVERSITY, USSR; TWO PREVIOUS FULBRIGHT ASSIGNMENTS IN MOSCOW AND SEVERAL IN PRC AND GERMANY; HOSTS FORMER STUDENTS FROM USSR AND PRC ON U.S. VISITS
THERE ARE NO BASE TRACES ON SMITH. HE SERVED IN THE MILITARY AND IS VERY WELL DISPOSED TOWARDS THE U.S. GOVERNMENT. HE VOLUNTEERED INFO ON NIKONOV AND OTHER USSR, PRC AND GERMAN CONTACTS TO HEIBERG AND CAN PROVIDE CONSIDERABLE BIO AND ASSESSMENT INFO ON THEM.

074-005-011, 201-0005925 ***

8. FILE: DEFER. DECL OADR DRV HUM 4-82.
END OF MESSAGE SECRET

END OF DOCUMENT

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104-10016-10021 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

RECORDS OFFICER STAMP

TO : DIRECTOR

FROM : MELBOURNE

ACTION : C/WH 4

INFO : DCI, D/DCI, DDP, C/CI, C/CI/SI, VR

The following action is authorized: DE SENSITIZE

Signed: R. Hartman

R.O. #1 - Unit CI/R+A

Note: If destruction, cite reasons and coordinate if appropriate.

CS COPY

S E C R E T 020422Z

DIR INFO CNBR CITE MELB 2517 (ROLLOFIER ACTING)

~~BYBAT~~ GPFLOOR

REF DIR 85690*

2 DEC 63 IN 71187

1. SQUARE PRELIMINARY CHECKS ON RECORDED CONVERSATIONS REVEAL FOLL:

A NO TRACE 1952 DARK BLUE BUICK BELONGING SOVIET OR BLOC INSTALLATION CNBR OR SYDNEY.

B NO LICENSE PLATE IDENTICAL TO ONE MENTIONED BUT FOLL N.S.W. VARIANTS CHECKED: CCC 012, 1960 VAUXHALL, TWO-TONED BLUE, HERMAN SATRAPINSKY, 149 WENTWORTH AVE, WENTWORTHVILLE; CCC 122, 1949 STANDARD, FAUN, WILLIAM JOHN SIMS, BINALONG; CCO 122, 1960 HOLDEN, BIEGE, KEITH BETHKE, 28 HEWITT AVE, WAHROONGA. NO SQUARE DEROG ON ABOVE.

C NO IDENTIFIABLE INFO ON AUSSIE MENTIONED CNBR 0591. (IN 68638)

D FRASERS MENTIONED SAME REF ARE ALP MPS.

E INDON FIRST SECY POSSIBLY IDW R. WILLY SASTRANEGARA HAS MOUSTACHE; RUSSIAN CAPABILITY NOT KNOWN TO SQUARE; NOT NOTICEABLY CLOSE TO SOVS CNBR.

Document Number 270-676 for FOIA Review on MAY 1976

CS COPY

CLASSIFICATION REVIEW CONDUCTED ON 24 MAY 1976

E IMPDET CL BY 012208

1035-289248

D: 2000-5-41

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

2. SQUARE 2 HAS ARRANGED WITH PMG LIAISON OFFICER TED YOUNG TRACE ANY FURTHER CALLS MADE. EMBASSY IN CLOSE CONTACT SQUARE 2 REP CNBR.

3. WILL ADVISE FURTHER DEVELOPMENTS.

SECRET

C/S COMMENT: Hqs requested information on the Polish driver connected with the Russian diplomatic establishment in Australia.

Document Number ____ NO CHANGE in Class. DECLASSIFIED Class. Changed to: TS S C Auth: HQ 10-2 Date: 08-Feb-78 By: 014

104-10023-10087 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

DO NOT REPRODUCE
RETURN TO CIA

DOHB 70-1-1
CHAPTER III

15 November 1974

RETURN TO CIA
Background Use Only
Do Not Reproduce

ANNEX B

THE 201 SYSTEM

Rescission: Annex B of Chapter III, CSHB 70-1-1, 27 October 1966

1. INTRODUCTION

The 201 system provides a method for identifying a person of specific interest to the Operations Directorate and for controlling and filing all pertinent information about that person. The system also provides a means for identifying subjects of 201 files from various categories of information about them and for producing lisits of 201 personalities according to those categories. Only a relatively small number of personalities indexed are of sufficient interest to justify opening a 201 dossier. These are normally subjects of extensive reporting and CI investigation, prospective agents and sources, members of groups and organizations of continuing target interest, or subjects on whom a volume of correspondence has accumulated.

2. THE 201 SYSTEM

The principal features of the 201 system are:

a. *The 201 Number:* a unique number, i.e., 201-1234567, assigned to each individual in the system to serve as identifying file number for reporting on that individual.

b. *The 201 Dossier:* the official file containing the 201 opening form (Form 831) and all biographic reporting on and references to the individual, i.e., personal history, current status, and prospects.

c. *The Master 201 Record:* a machine record generated by the opening of a 201 file. This record produces the master 201 reference for the Main Index and stores the pertinent information which may later be retrieved for special listings.

d. *Main Index Master 201 Reference:* this reference, printed in reply to an Index Search Request, is printed as illustrated below. When data are absent within the record, succeeding data items or lines will be moved up and the reference consolidated.

14-00000

0002 CROIX, WILLIAM PENDLETON (4)
(1) SEX M DOB 12 APR 26 — POB GERM, BERLIN (5)
(2) CIT GERM — OCC PHARMACIST (6)
(3) REF AACD-12345, 20 JUN 53 — OCC CODE CHEM
SUBJECT RECENTLY ATTENDED THE SEVENTEENTH ANNUAL
(7) CONFERENCE OF THE INTERNATIONAL ASSOCIATION OF CHEMISTS
AND PHARMACISTS HELD IN MUNICH, GERMANY FROM 22 THROUGH
(12) 29 OCTOBER.

201-0032671a (8)
TYPE NAME T (9)
OI CODES AA XX (10)
RCD DATE 53 (11)

30 NOV 70 (13) 00833555 (14)

Information About Subject

1. Sequence Number and Name
2. Sex and Date of Birth
3. Citizenship
4. Place of Birth
5. Occupation
6. Occupation Code
7. Text

Document Reference Data Group

8. 201 Number
9. Name Type Indicator
10. OI Codes
11. Record Date (year only)
12. Reference

ISG Control Information

13. Date of latest update of the record
14. STAR Index Record Number

14-00000

e. *OI Code:* a two letter symbol used in conjunction with the 201 personality records in the 201 system to record the association of an individual with organizations or activities of operational interest. OI codes cover intelligence and security service affiliation, whether staff or agent, or known or suspect, as well as activities of DDO interest. There are two categories of OI codes for use by components:

(1) general OI codes (Attachment 4)

(2) OI codes assigned to a specific component for intelligence services or other specific organizations.

A component may request an OI code be established by submitting a memorandum to the DDO/RMO through the component Records Management Officer.

A 201 personality may be assigned two OI codes. An OI code may be assigned when the 201 Personality File Action Request (Form 831) is initiated (see paragraph 3b below) by filling in Box 13 or a code may be assigned or added at a later date by a Form 831 amendment.

The 201 system has the capability of producing machine listings of 201 personalities by OI codes. For example, if an OI code has been opened for the security service of a certain country a listing may be compiled of all members of that service.

f. *201 Machine Lists:* produced from the mechanized 201 Index, based on names or other identifying information of personalities on whom 201 dossiers exist.

3. OPENING A 201 DOSSIER

a. *General*

The opening of a 201 dossier is the prerogative of an operational component, in coordination with the Information Services Group. An opening creates a master 201 record. Changes to the master record and the occasional closing of a 201 dossier are controlled jointly by the desks and ISG. 201 dossiers may be opened on persons who meet the carding criteria described in Chapter II of this handbook, when there is a reasonable expectation that additional information will be acquired and filed in such a dossier. Generally dossiers are opened on persons about whom counterintelligence information is being reported, and persons of operational interest to the Operations Directorate, specifically those persons for whom provisional operational approvals and operational approvals are requested (see exception below). 201 files are not to be opened on staff employees, staff agents and most categories of contract employees. Files on

14-00000

persons who are only of local interest to a field station or Headquarters desk and on whom no DDO records correspondence exists are not a part of the DDO records system and are to be maintained by that unit. Some desks levy requirements on ISG for automatic 201 openings on certain categories of persons whose names appear in incoming dispatches. These are listed in Attachment 2. 201 dossiers should be opened in the following categories:

(1) Subjects of provisional operational approval and operational approval requests. However, a file need not be opened when a POA is requested for persons being trained for a foreign liaison service and who are of operational interest for training purposes only.

(2) Persons for whom the field requests a 201 opening.

(3) [MHFIXTURE] personalities: bonafide diplomats of other than denied area countries, in close association with staff personnel.

(4) Subjects of a Personal Record Questionnaire Part I.

(5) Persons on whom a Main Index search reveals information in five or more documents (see DOI 70-20).

(6) Subjects of Interagency Source Register memoranda from LSN/ISR (opened only by IP/RMS).

b. *Requesting a 201 File Opening*

Headquarters desks may open a 201 file by filling out and submitting a 201 Personality File Action Request (Form 831) to the Records Maintenance Section (IP/RMS). Form 831 is also used to create or amend the master 201 record and 201 machine listings and to register the assignment of a cryptonym to a 201 personality. Attachment 3 consists of sample 201 Personality File Action Requests for opening and amending 201's. A field station may request the opening of a 201 file by writing 201- in the Headquarters file or cross-reference box on the dispatch form and/or after the subject's name in the body of the dispatch. A telepouch request for a 201 opening is made by indicating 201- in the file number line. A cable request is made by placing 201- after the term "File" on the last line of the transmission. IP/AN will open 201 files as requested by dispatch or telepouch but it is the responsibility of the desk to respond to cable requests. Field stations are notified of 201 openings through receipt of the field master 201 record.

14-00000

4. CONTENTS OF THE DOSSIER

Information about a 201 personality should be filed or cross-referenced into his dossier. When additional information is discovered on a 201 subject through a name trace or other process, i.e., review of predecessor documents, it must be consolidated into his personality dossier. See DOI 70-20 for consolidation procedures.

Material which is filed in the dossier includes but is not limited to:

a. 201 Personality File Action Request (Form 831).

b. Biographic information including photographs, fingerprints, and handwriting samples.

c. Personal Record Questionnaire Parts I and II.

d. Operational and other security approvals.

e. Name check replies, requests, clearances, and approvals.

f. Acknowledgement of pseudonym.

g. 201 personality assessments and evaluations.

h. Copy of contract and termination papers.

i. Secrecy agreement.

j. Agent Duty Status Report.

k. Training and evaluation.

l. SGSWIRL report.

m. Newspaper clippings.

n. Any information which helps provide a better understanding of the subject and our interest in him; this may include operational reporting.

5. MAINTENANCE OF 201 DOSSIERS

The 201 personality dossier contains, in document date order, papers which have been made a part of the Central Records System as well as those which have not. Record documents may range from newspaper or magazine articles on the subject to finance and other administrative papers.

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a. *Purging*

Purging a 201 dossier is the responsibility of the desk officer. It requires discrimination in recognizing operationally useful material, rather than the simple distinction between official and unofficial papers; it will therefore take place under the supervision of a Records Officer. Purging should be done periodically. A 201 dossier being forwarded to Central Files for retention should be purged. A 201 dossier should be purged of the following:

(1) Duplicate material, i.e., exact copy(s) of a document.

(2) Name trace form (Form 362) unless it has been the basis for the opening.

(3) All abstract slips.

(4) All document restriction notices (Form 1884).

(5) The disseminated version of positive intelligence information if a copy of the raw report is contained in the 201 file; the dissemination number then must be transferred to the first page of the raw report.

(6) Routing slips, routing and record sheets (Form 610) and dispatch cover sheets unless there are remarks such as coordinations or comments.

(7) Record copy documents which only repeat substantive information contained in other documents in the file; authorization for destruction is by the Records Officer.

(8) Top Secret documents are not to be retained in a 201 dossier forwarded to Central Files; the document must be downgraded for retention in the 201 dossier. To downgrade a Top Secret document, an authorized officer in the originating office or the Records Officer having jurisdiction over the contents of the material must possess Top Secret classification authority. If the document cannot be downgraded the file should be retained at the desk or the copy of the TS document should be removed, retained in a desk TS file or forwarded to the Top Secret Control Officer, and a cross-reference sheet (Form 867) placed in the 201 file giving the location of the TS document.

(9) Deferred documents (see 5b(2)).

b. *Maintenance Procedures*

(1) All material in a 201 dossier will be filed in document date order. In the case of document attachments which have been classified into a 201

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dossier and separated from the basic document by the assignment of a slash number, the attachment will be filed by the date of the basic document.

(2) Deferred documents will not be filed in a 201 dossier. If they are to be retained in the dossier they should be sent to IP/RMS for classification into that 201.

(3) Field index cards (held by some desks) and area desk cards may be retained in the 201 as part of a consolidation procedure. These cards should be mounted on a full-size sheet of paper for filing in the 201.

(4) A 201 dossier previously opened on a person who becomes a staff employee and which contains Record Copy documents will be restricted to the ISG/DIP unless the desk retains the restriction. The dossier should be closed if there are no Record Copy documents in it.

(5) A 201 opened in pseudonym should be consolidated into the true name 201 if one exists or converted to the true name.

(6) Field and duplicate (shadow) 201 files no longer of active interest should be incorporated into the official 201 after the duplicate material has been purged by the desk officer and the remaining information classified to that 201 by the Analysis Section (IP/AN).

(7) Any document with a predecessor organization cover sheet or an OPC (Office of Policy Coordination) cover sheet from the Archives and Disposition Section (IP/ARD) must be returned to IP/ARD for processing to the 201.

(8) Desk memoranda (with or without a document source number) containing substantive or derogatory information on the subject of the 201 should be sent to IP/AN to be classified officially into the 201 file.

(9) An attachment which should be separated from its basic document for inclusion in a 201 personality dossier will be forwarded with the basic document to IP/AN for processing into the 201.

(10) To retain the P&L, RYBAT, or KAPOK sensitivity of a document remaining in a 201 dossier being retired to Central Files, place that document in an envelope sealed with black tape (see DOI 70-17). Any RYBAT, P&L, or KAPOK document sent to Central Files not in a black-taped envelope will automatically be handled as desensitized. A black-taped envelope may contain only one document and must be filed in chronological order within the file. If there are numerous documents of this type the desk officer may black-tape the entire dossier rather than individual documents (see DOI 70-10).

Black-taped dossiers or dossiers with black-taped documents will be handled as restricted dossiers.

(11) An inactive 201 dossier or an inactive volume of a large 201 dossier on permanent charge should be returned to Central Files under a Routing and Record Sheet with the notation shown below.

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) TRANSMITTAL OF INACTIVE 201 DOSSIERS

FROM: | EXTENSION | NO. | DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. IP/Files CC-52				(For guidance see CSHB 70-1-1, Chapter III, Annex B.)
2.				
3.				Volume(s) #____ of____ volume(s) of 201-_____.
4.				
5.				
6.				☐ Restricted Dossier (Attach Form 2021 to Dossier)
7.				
8.				☐ Non-Restricted Dossier
9.				
10.				For Split Charge Dossiers:
11.				All documents prior to _____ (date)
12.				forwarded to IP/Files. All
13.				documents after _____ (date)
14.				retained at _____ desk.
15.				

FORM 6-70 610E ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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6. 201 DOSSIER CHARGES

A 201 dossier may be kept on permanent charge at the desk during any period of active interest. If the dossier is transferred to another desk, the desk officer who is transferring the dossier must notify Central Files of the transfer. Central Files will then send the Notice of Transfer of Document or File Accountability (Form 2977) to the new action desk officer.

CONFIDENTIAL
(When Filled In)

NOTICE OF TRANSFER OF DOCUMENT OR FILE ACCOUNTABILITY

TO: NAME	BADGE	COMPONENT	ROOM	TUBE	EXT.

This is to notify you that accountability for the document(s) and/or file(s) cited below has been transferred to you by:

_____ _____ _____ _____
NAME BADGE COMPONENT EXT.

Accordingly, IP's records now reflect you as the custodian. Please contact IP/Files, Ext. 4362, if you have any questions regarding this transfer.

SUBJECT OF REQUEST	FILE NO.	DOC. SYMBOL & NUMBER	DOC. DATE	DATE OF TRANSFER	CHANGE PERM OR TEMP	REG. NO.

FORM 1-73 2977 USE PREVIOUS EDITIONS

CONFIDENTIAL

CL BY: 007622

The new action desk officer must then fill out a 201 Personality File Action Request (Form 813) to change the action desk designation to insure that the 201 personality will be included in the Headquarters and field machine listings for his component.

7. RESTRICTED DOSSIERS

a. Access to a sensitive 201 dossier may be restricted by holding the file at the desk or placing it on restriction in Central Files.

(1) The dossier may be restricted by checking Box 2 on the 201 Personality File Action Request (Form 831) when the file is opened.

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(2) The dossier may be restricted by holding it on permanent charge from Central Files. (Note: To maintain the restriction of a dossier being returned to Central Files for retention, a File Restriction Notice (Form 2021) must accompany the dossier.)

(3) The dossier may be restricted and held in Central Files by submitting a File Restriction Notice (Form 2021).

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(When Filled In)

TO	DATE	INITIALS	FILE RESTRICTION NOTICE
IP/FI GC-52 TUBE DT-6			
IP/DCU GC-40 TUBE HT-4			

ACTION DESK: 1. To restrict a file, complete Section A (signature of R.O. not necessary).
2. To remove a restriction, complete Section B (R.O. signature necessary).

FILE NUMBER

SECTION A
RESTRICT TO: (Use country or non-country code number. See CSI 70-28) _____
RESTRICTED BY: _____ (name)
COMPONENT: _____ Date: _____

SECTION B
REMOVE RESTRICTION (AUTHORIZED BY) _____ R.O. No. _____
COMPONENT: _____ Date: _____

FORM 2021 DOC PORTIONS CONTAINED
CONFIDENTIAL
E.O. EXEMPT CL. BY: 027822

b. Access to a restricted dossier located in Central Files is limited to the personnel of the restricting desk or persons authorized by that desk. Any request for the charge of a restricted dossier or any document within a restricted dossier held in Central Files will be forwarded with the entire dossier and a multiple-routed cover sheet to the restricting desk. This desk may then forward the file to the requester or deny the request and return the dossier to Central Files. The desk will notify the requester of a denial.

c. Anyone requesting a restricted dossier, or a document within a restricted dossier, permanently or temporarily charged to a desk, will be referred to that desk by Central Files.

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8. REQUESTS FOR INFORMATION ON 201 PERSONALITIES

The Automated Index Section (IP/AIS) will provide the identity of the subject of a 201 number unless the 201 file is restricted, in which case the requester will be referred to the restricting desk.

IP/AIS will also provide the 201 number assigned to a name, unless the 201 file is restricted, or state that there is no 201 number assigned. Requesters should supply identifying information whenever available for each name submitted.

Requests pertaining to five or fewer names or numbers may be made by telephone by calling the IP/AIS red line extension; IP/AIS will provide the information by return call to the requester's extension as listed in the Badge Table. Requests for more than five names or numbers must be listed and sent by tube or courier to IP/AIS; IP/AIS will reply by return mail.

9. 201 DOSSIER CANCELLATION

A 201 file may be authorized for cancellation by a Records Officer, after appropriate coordination. The file should be forwarded to IP/RMS which will destroy the folder and the cards leading to it and will remove the name and number from machine lists. Any Record Copy document contained in the folder will be reclassified to another appropriate file or sent to the Destruction Unit (IP/DU) as directed by the desk Records Officer.

10. 201 MACHINE LISTINGS

Machine listings provide field stations and Headquarters desks with names and 201 numbers in the requester's particular geographic or functional area of interest. If a component wishes to exclude a sensitive 201 personality from its alphabetic, numeric, and cryptonym listings, this may be done when opening the 201 or later by a 201 amendment. On the 201 Personality File Action Request (Form 831) leave the country of location (Box 15) and interest desk (Box 16) blank, use the non-country code 900 in the action box (Box 14), and indicate permanent charge to the responsible desk. The only listing which will include the 201 number is the IP/201 record for the Vital Records program. 201 listings are categorized as standard or nonstandard and as scheduled or special.

a. *Standard Listings*

Issued semi-annually to Headquarters and the field; based on a component's interest as indicated in the "Action Desk," "Country of Location," and "Interest

Desk" blocks on the 201 Personality File Action Request (Form 831). The standard listings available are:

(1) Alphabetical by surname, leading to a 201 number;

(2) Alphabetical by given name, leading to a 201 number;

(3) Alphabetical by cryptonym, leading to a 201 number;

(4) Numerical, leading to a surname;

(5) Numerical, leading to a cryptonym.

FUI & CHINA
201 SURNAME ALPHA LIST
03 OCT 1973

SECRET/ORGANIZATION INTERNAL USE ONLY

NAME	TYPE NAME	DOB DA/MO/YR	BIRTHPLACE CITY	CITY	OCC.	CIT.	201	01-1	01-2	ACT. CTRY	LOC. CITY	INT. CTRY
CHEN, SHOU I. /7115/1343/5030/		17JUL14	CHIN,KWANGTUNG			CHINT	0163401			CHIN	HK	
CHEN, SHOU I /7115/1343/0001/					DIPT		0238859			CHIN	CHIN	
CHEN, SHOU I. /7115/1343/0001/	A	24JAN11					0178653			CHIN		
CHEN, SHOU-JEN /6774/1108/0098		90	CHIN,ANOY		BUSP	CCOM?	0043751			CHIN	HK	
CHEN, SHOU WEI		04JAN19	CHIN, FUKIEN, PROV.			CHIA?	0234629			CHIN	CUBA	
CHEN, SHOU-WING /7109/1343/690		21OCT08	CHIN, PANCHUPIA, PORT ARTH			CHAT	0179620			CHIN	CHIN	
CHEN, SHOU SHIH /7115/1109/001	A	12NOV22	CHIN, HUNAN			CHAT	0069786			CHIN		
CHEN, SHOU-TAO		18MAR45	CHIN		DIPT	CCOM	0905340			CHIN	MALT	
CHEN, SHOU-TSENG /7115/1109/1		C41	CHIN, CANTON		ENGR	CHAT	0832655			CHIN	HK	
CHEN, SHOU TZE /0701/1343/1807		02SEP26	CHIN, LIAONING PRO			CHIN?	0130415			CHIN	TAIW	
CHEN, SHOU-YEI /7115/1109/499		12JAN18	CHIN, FUKIEN			CCCP?	0091A03			CHIN		
CHEN, SHOU-YI		09JUN99	CHIN, CANTON		PROF	CHIN?	0040289			CHIN	USA	
CHEN, SHU-BAO	A	19DEC19	CHIN, KWANGTUNG PROV			CHAT?	0052638			CHIN	HWAI	
CHEN, SHU-CHIN /7115/2295/6930		02JUL30	CHIN, KWANGTUNG PROV.		ARMY	CHAT	0328328			CHIN	TAIW	
CHEN, SHU CHUAN /7115/3219/L22		19	CHIN,HUAN TANG IS			CHIN?	0124438			CHIN	HK	
CHEN, SHU-CHUAN /7115/2295/2		NOV30	HK		TSEA	CHAT	0797335			CHIN	HK	
CHEN, SHU CHUN /7115/2295/2797	A	CIRC22	CHIN,PEILIU			CHIN?	0200223			CHIN		
CHEN, SHU FEN	R						0188577			CHIN	ETHI	
CHEN, SHU HAO /7115/2295/3185/		08JUL14	CHIN,KWANGTUNG			CHIN?	0179621			CHIN	CHIN	
CHEN, SHU HSIANG /7115/2579/74		10	CHIN,FUKIEN			CHIN?	0014799			CHIN		
CHEN, SHU-HSIUNG /7115/2295/7		23FEB07	CHIN, KWANGTUNG			CCOM?	0023195			CHIN		
CHEN, SHU HSUN /7115/2295/8133		05MAY18	CHIN,FOOCHOW			CHIN?	0179622			CHIN	CHIN	
CHEN, SHU-HUA		30MAR26			DIPT	CCOM	0223161			CHIN	CEY	
CHEN, SHU-I /7115/2295/5030/	A	06FEB16	CHIN, HOPEI		DIPT	CHAT	0239156			CHIN	USA	
CHEN, SHU KUEI /7115/2295/2710		27NOV23	CHIN,FANG CHENG		PROF	CHIN?	0179623			CHIN	CHIN	
CHEN, SHU LAN	R		CHIN			CCOM	0221972			CHIN	CHIN	
CHEN, SHU LIANG /7115/0647/0009		CIRC21	CHIN		DIPT	CHIN?	0223162			CHIN	CHIN	
CHEN, SHU LIN /7115/2579/2651/		25NOV20	CHIN,PENGSHUN			CHIN?	0179624			CHIN	TAIW	
CHEN, SHU-LING /7109/2973/010		01JUL29	CHIN, KIANGSU		MILA	CCOM	0834440			CHIN	LAOS	
CHEN, SHU-TEN	A	20SEP20	CHIN, HSIAO-HSIEN, KIANGSU			CHAT	0096947			CHIN	USA	
CHEN, SHU TSAN /7115/2295/0589/		15APR30	CHIN,CHENGHAI		CRMO	CHIN?	0179625			CHIN	CHIN	
CHEN, SHU-TAO /7115/2579/02027		10DEC19	CHIN, KWANGTUNG PROV.			CHAT?	0092638			CHIN	HWAI	
CHEN, SHU-TEH /7115/2295/2773/	A	30DEC26	CHIN,KWANGTUNG			CHIN?	0089119			CHIN	TAIW	
CHEN, SHU-SHAN /7115/2579/091		27JAN25	CHIN, FUKIEN PROV			CHIN?	0103249			CHIN	CHIN	
CHEN, SHU-TE /7115/2295/1795/		21DEC17	CHIN, SHANGHAI		GEOL	CHIN?	0763416			CHIN	BURM	
CHEN, SHU TEH /7115/	V	27MAR20	CHIN, CHANG SHU				0013991			CHIN		
CHEN, SHU TING /7115/0647/6639		CIRC25	CHIN,HANG CHOW			CHIN?	0153929			CHIN	CHIN	
CHEN, SHU TZU /7115/2295/2737/		18MAR17	CHIN		FIN	CCOM	0767447			CHIN	UK	
CHEN, SHU TZU /7115/0647/0037/	A	02FEB08					0151329			CHIN		
CHEN, SHU-YAO /7115/2295/1031		11AUG06	CHIN, KWANGTUNG			CCOM?	0093196			CHIN		
CHEN, SHU-YIN	V	05APR17	CHIN,PEIPING			CHIN?	0107306			CHIN	CHIN UK	
CHIN, SHU YIN /7115/2295/5391/		15JUN06	CHIN,FANG CHEN KU			CHIN?	0179626			CHIN	CHIN	
CHIN, SHU-YIN /7115/2579/69927		09OCT30	CHIN, HENG YANG HSIEN, HUN		ARMY	CHAT	0349628			CHIN	TAIW	
CHOU, SHU-YU		17FEB18	CHIN, CHEKIANG		INT	CCOM	0113A10			CHIN	DEMK	
FANG, SHU-YU		21APR21	CHIN, SHANGHAI			CHIN?	0144010			CHIN		
CHIU, SHU YU /7115/2579/38427	V	04SEP28	CHIN, SZECHWAN			CHIN?	0144758			CHIN	TAIW	

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82 [illegible] CL BY 044979

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All standard listings are cumulative; previous editions *must be* destroyed upon receipt of current editions. These listings are by their very nature extremely sensitive compilations of information and must be given every possible safeguard.

b. *Non-Standard Listings*

Based on one or more of the following selection criteria:

(1) Country of location
(2) OI codes (organization and/or intelligence affiliation)
(3) Citizenship
(4) Year of birth (plus or minus a given number of years)
(5) Occupation.

These selection criteria may be used singly or in combinations. For example, a user could obtain a list of all 201 personalities who have been assigned the OI code of XX or codes of XX, XY, or XZ. A 201 personality list could also be produced of all persons who were born in Germany between the years 1915 and 1920, with the occupation computer specialist, who are now citizens of the United States, located in Mexico, and who had been assigned the OI code AA. Note however that the listing would contain only those personalities with an OI code AA. Those personalities with an OI code other than AA and those with no OI code would be excluded. The requester could however ask that persons who have not been assigned an OI code also be included. Note also that when retrieving lists based on occupation, the listing will be only as specific as the occupation code (Attachment 1). The occupation code for a courier covers only a documented courier. Some occupation codes cover more than one occupation. For example, the occupation code CRAF covers those who practice some trade or manual occupation, i.e., carpenters, bricklayers, painters, mechanics and electricians. If a list is requested for electricians, all others in this category will be included in the printout. These non-standard listings may be sorted (arranged) according to any, but not more than three, of the following keywords:

(a) Surname
(b) Given name
(c) Date of birth
(d) Country of birth
(e) Citizenship
(f) OI code
(g) Location

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Sorts can be made within sorts. For example, 201 personalities may be sorted alphabetically by surname within OI codes for given countries of location. Because two OI codes may be listed for each personality, those names with two OI codes would be listed twice.

c. *Scheduled Listings*

Standard and non-standard listings printed semiannually.

d. *Special Listings*

Unscheduled, usually non-standard, listings produced on a one time basis in response to special operational requirements.

e. *Request for Listings*

All requests for standard or non-standard alphabetical and numerical 201 listings for Headquarters and the field, for changes in periodic listings, and for information on the 201 machine list system should be made to the component Records Management Officer.

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SECRET

DOHB 70-1-1
CHAPTER III, ANNEX B
Attachment 2

15 November 1974

AUTOMATIC 201 DOSSIER OPENINGS

Note: 201 files will be opened automatically by IP/AN on the following categories of people.

1. *Arab Republic of Egypt (ARE)*

   a. Diplomats with rank of third secretary or above.

   b. Military attaches and assistant military attaches.

   c. Intelligence officers of the General Intelligence Department (GID).

   (Prior to opening of an ARE 201 file, check with NE/E for correct spelling of name and additional biographic data.)

2. *British Commonwealth*

   a. All positively identified members of MI-5 and MI-6, the British Intelligence Services.

   b. All positively identified members of the Irish Military Intelligence Service (IMIS).

   c. Canadian Communist Party officials on national or provincial levels and officials of the Canadian Communist Party front organizations. Do not open unless there is at least a date of birth given.

   d. All members of the Security Service of the Royal Canadian Mounted Police (RCMP-SS).

3. *Cuba*

   Intelligence service employees (DSE, DGI).

4. *Israel*

   a. All Israeli diplomats. C/NE/ISR should be indicated as the originating office with CI/SP always indicated as the secondary office of interest.

   b. Military attaches.

   c. Assistant military attaches.

   d. Identified intelligence officers.

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5. *North Vietnam*

All diplomats and NFLSV (PRG) officials stationed abroad.

6. *USSR*

a. All Soviets assigned PCS to an official representational installation, i.e., embassy, consulate, commercial representation, national airline (Aeroflot) office, news media office.

b. All Soviets assigned PCS to the United Nations in New York, Paris, Geneva, and Vienna.

c. Audio technicians, after coordination with SE desk concerned.

d. Students who will be studying abroad for a full academic year at institutions of higher learning.

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CLANDESTINE SERVICES
HANDBOOK NO. ~~43-1-1~~

15 February 1960

ANNEX B

PERSONALITIES - 201 AND IDN NUMBERS

1. A relatively small proportion of the total number of personalities indexed by the CS are of active operational interest at any given point in time. These are normally subjects of extensive reporting and CI investigation, prospective agents and sources, and members of groups and organizations of continuing target interest. Each of these personalities is assigned either a 201 number or an IDN number.

2. The 201 number serves a dual purpose. It brings the files on these personalities into the CS records system. A single number, e.g., 201-123456, is assigned to each person, and a dossier controlled by this number is established which contains, or has cross referenced to it, all of the reporting on the individual's personal history, current status and prospects. Once the 201 number is assigned, it is used in future reporting on the individual both as a file number and in place of other identifying data. Up-to-date machine listings are published periodically to help field stations and headquarters desks keep book on those 201 personalities falling in their particular geographic or functional area of interest.

3. It has become apparent that the 201 machine listings should include the identities of persons of operational interest because of their connection with a target group or organization even though there may not be sufficient information or specific interest to warrant opening a file. For example: A considerable number of stations are concerned with the activities of Cuban exiles. Coverage of their movements, factions and objectives can be assisted by furnishing all participating stations up-to-date listings containing information under the control

Rec'd by
Annex B to Chpt III
to CSHB 70-1-1 Dtd
1 Oct 62

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of the Cuban desk on the dramatis personae. In addition to 201 personalities, such lists should contain the names and identifying data of persons who should be kept track of, although they may only be of tangential interest or on whom there may be little or no data other than that given in the listing itself.

4. To accommodate this type of requirement in the 201 system, identifiable personalities concerning whom enough information is not yet available to require the opening of a file may be assigned numbers of the following type but in the same series:

IDN-123457

These are relabeled "201" if a file is opened. IDN numbers are carried with 201 numbers in appropriate general or special listings, where they are identified by the letter "I" in the "Type of Name" column. IDN numbers are not CS file numbers.

5. All 201 code numbers are assigned by RID at headquarters, either upon receipt of Form 831, or of a field dispatch. If a dispatch is written about a personality not yet in the system, a 201 number for it may be requested simply by writing under headquarters file number in the dispatch form as follows:

Dispatch Symbol and No.
XYZA-12345
Headquarters File No.
201-

6. IDN numbers are assigned by RID at headquarters upon the request of stations or desks which are developing special identification programs within the 201 system. The field receives current notification of new 201 openings and IDN numbers through the Field Index Card Service.

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7. Stations or branches often are concerned with personalities not of general CS concern. Files on these may be kept in any desired order. Should such personalities become of general CS interest, they must be brought into the 201 system.

104-10048-10124 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

DISPATCH

CLASSIFICATION: ~~SECRET~~

CIA SPECIAL COLLECTIONS RELEASE AS SANITIZED

PROCESSING		
PROPOSED	ACTION	ACCOMPLISHED
XX	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Special Activities Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/OPERATIONAL
Special Activities Report on JMWAVE's Relationship with AMCARBON-1

ACTION REQUIRED · REFERENCES

ACTION REQUIRED: Paragraph 10

REFERENCES:
A. WAVE 8981, dated 24 September 1962 no reference to body
B. WAVE 9169, dated 28 September 1962 no reference to body
C. WAVE 9343, dated 2 October 1962 no, ref to Belter
D. DIR 40975, dated 6 October 1962 no ref to body
E. UFGA 14417, dated 4 March 1964 no ref to Belter,

1. INTRODUCTION. In Reference E, JMWAVE forwarded a review of the nature of its relationship with AMCARBON-2. This review indicates that the relationship with AMCARBON-2 evolved from that action which was taken in September 1962 to insure that a security breach would not occur as a result of an investigation which was being carried out by the Identity 1 relative to the fact that the establishment of the Identity 2 was being kept from the YOBELT South Campus as a result of security restrictions which were in some way related to JMDUSK. While the relationship with AMCARDON-2 stemmed from the remedial action which had been taken in a crisis situation, the establishment of a working relationship with the Identity 3 was an objective which JMWAVE had always hoped to obtain. As a matter of fact, in Reference A, the recommendation was made that JMWAVE be given approval to contact the major South Florida news media in an attempt to work out a relationship with these news media which would insure that they did not turn the publicity spotlight on those KUBARK activities in South Florida which might come to their attention. Thus, when a relationship was established with AMCARBON-2, it was carefully cultivated in order that JMWAVE might be able to use this contact at the Identity 3 as a means of achieving the objective of having a relationship with the Identity 3, which would simultaneously insure the security of JMWAVE's operations and give JMWAVE an outlet into the press which could be used for surfacing certain select propaganda items. In the period October to

(CONTINUED)

Attachments: USC
A - Five Newspaper Clippings
B - Identities

Distribution:
3 - Chief, SAS, w/atts.

GROUP 1
Excluded from automatic downgrading and declassification

DATE TYPED	DATE DISPATCHED
19 March 64	APR 2 1964

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-14781

CLASSIFICATION: ~~SECRET~~

HEADQUARTERS FILE NUMBER: 201-

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
COS	Andrew K. REUTEMAN	/vtp	251

1 - RI Chrono
1 - 201 file (O/COS)
1 - COS Chrono

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
		D 002244
ESEC	31 Mar 64	DUDLEY R. WILLINGS

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
COS/JMWAVE	30 Mar 64	ANDREW K. REUTEMAN

ORM 60 53 USE PREVIOUS EDITION. REPLACES FORM 6106 WHICH MAY BE USED. (40) MAR 31 1964

December 1962, all of JMWAVE's business with the Identity 3 was handled via AMCARBON-2. In mid-December 1962, AMCARBON-2 made the suggestion that he introduce REUTEMAN to AMCARBON-1 in order that there be a backup contact, in the event that AMCARBON-2 were out of town or unavailable at such times as REUTEMAN might require assistance from the Identity 3. REUTEMAN agreed to AMCARBON-2's suggestion, and, as a result, AMCARBON-2 hosted a luncheon on 12 December 1962 at the Miami Club in the Hotel Columbus, Miami, Florida, at which AMCARBON-2 introduced AMCARBON-1 to REUTEMAN. As a result of this initial meeting on 12 December 1962, an operational relationship has developed with AMCARBON-1, and it is believed that this relationship contributes to the fulfillment of the over-all JMWAVE mission. In view of this, a special activities report is being submitted to cover the nature of JMWAVE's relationship with AMCARBON-1 during the period December 1962 to March 1964.

2. FRAME OF REFERENCE FOR JMWAVE'S RELATIONSHIP WITH AMCARBON-1. When AMCARBON-2 introduced AMCARBON-1 to REUTEMAN, AMCARBON-2 reviewed the ground rules under which he had been cooperating with REUTEMAN. This review was conducted for AMCARBON-1's benefit, in order that he might clearly understand the frame of reference which should prevail in his relationships with REUTEMAN. In this review, AMCARBON-2 pointed out that it was the policy of the Identity 3 that it would take no action which would purposely embarrass KUBARK or its South Florida operations. As a result, if any embarrassing items relative to KUBARK's operations in South Florida did come to the attention of the Identity 3, this material would be brought to REUTEMAN's immediate attention. AMCARBON-2 made it clear to AMCARBON-1 that such items should be discussed with REUTEMAN in a frank manner. In addition, AMCARBON-2 made the point that, after an item was discussed, AMCARBON-1 should follow REUTEMAN's guidance relative to how any particularly embarrassing item might be handled by the Identity 3, so that it would not expose KUBARK operations and, at the same time, would not jeopardize the journalistic reputation of the Identity 3. In addition, AMCARBON-2 pointed out that, if AMCARBON-1 brought a potentially embarrassing item to REUTEMAN's attention and remedial action on the matter was not taken by REUTEMAN within a reasonable period of time, then the Identity 3 would feel free to expose any ineptness on KUBARK's part. AMCARBON-2 pointed out that in return for this cooperation from the Identity 3, REUTEMAN had agreed that he would be available for contact by telephone or periodic personal meetings at which AMCARBON-1 and AMCARBON-2 could discuss broad trends and developments in Latin American affairs. AMCARBON-2 advised AMCARBON-1 that this arrangement did not mean that AMCARBON-1 could expect to obtain any classified information from REUTEMAN. The point was also made that AMCARBON-1 should not press for the obtaining of classified information, but he should be alert to steering tips which REUTEMAN might furnish him on fast-breaking news stories. AMCARBON-1 indicated that he understood the frame of reference which had been outlined by AMCARBON-2. This frame of reference has prevailed throughout JMWAVE's relationship with AMCARBON-1 during the period December 1962 to March 1964.

3. AMCARBON-1'S JOURNALISTIC CAREER. AMCARBON-1 originally started to work for the Identity 3 in 1957 on the City Desk, and subsequently advanced from this assignment to an assignment which entailed covering major political developments in Florida. At a later date, AMCARBON-1 became a feature writer for the Identity 3. Then in July or August 1962, AMCARBON-1 was made the Identity 4. This assignment was considered to be a significant

promotion for AMCARBON-1, and it reflected confidence in him by the Identity 3 management. AMCARBON-1 is by no means an expert on Latin America, but he is developing his knowledge on the area and, at the moment, he gives every indication of wanting to be a long-term Latin American specialist. QDELF has been questioned about AMCARBON-1, and he has indicated that AMCARBON-1 is regarded in the journalistic trade as an extremely likeable fellow who has a keen mind but who lacks experience in depth on Latin American affairs. It is QDELF's opinion that given an appropriate lapse of time, AMCARBON-1 will develop into one of the leading Latin American specialists in U.S. journalistic circles. AMCARBON-1 has a working command of Spanish, and he is constantly attempting to improve his language fluency. It is REUTEMAN's opinion that AMCARBON-1 has developed rapidly as a Latin American specialist, and he will continue to grow in this field. Thus, he is a contact who should be developed and harnessed for exploitation, bearing in mind that he does have long-term potential.

4. AMCARBON-1'S CONTACTS AND SOURCES. In keeping with the traditional pattern of source protection which is common to newspapermen, intelligence officers and law enforcement officers, AMCARBON-1 attempts to guard the true identity of all of his sources. On the other hand, when pressed, AMCARBON-1 has identified some of his sources to REUTEMAN, in order that meaningful evaluations could be made of that information which AMCARBON-1 had passed to KUBARK. As a result of these occasional witting identifications of his sources, and, as a result of general conversations with AMCARBON-1, REUTEMAN has learned that AMCARBON-1's sources include the following persons:

a. Luis *FERNANDEZ Rocha (201-316766), secretary general of the DRE.

b. Manolo *RAY Rivero (201-239298), chief of JURE.

c. Carlos *TODD y Lobo (201-264141) of the defunct Havana Times.

d. AMBIDDY-1 (201-267437)

e. Aureliano *SANCHEZ Arango (201-019245), leader of the AAA

f. Edmund *LEAHY of the Washington News Bureau. AMCARBON-1 regards this source as being particularly interesting, in view of the fact that LEAHY's daughter is a secretary in the office of Attorney General Robert KENNEDY.

g. Frank *FIORINI (201-242256), free-lance pilot and adventurer.

h. Eduardo *SUAREZ Riva, public relations man for the MRR.

i. Luis *MUNOZ Marin, governor of Puerto Rico.

j. Juan *BOSCH Gavino (201-103272), former president of the Dominican Republic.

k. Charles *KEELY of the Copley Wire Service.

l. Jorge *VOLSKY Kraisler (201-352252), an employee of USIA in Miami. AMCARBON-1 is well aware of the fact that VOLSKY is a defacto stringer for Tad SZULC of the New York Times, but this does not deter AMCARBON-1 from attempting to exploit VOLSKY as a source of information.

5. OPERATIONAL SUPPORT. On occasion, AMCARBON-1 is used to carry out certain operational support tasks. In such instances, AMCARBON-1 makes his inquiries or carries out the required action within the context of his normal journalistic activities. The use of AMCARBON-1 for operational support tasks enables JMWAVE to harness the investigative facilities of the Identity 3. Several examples of how AMCARBON-1 has been used in operational support tasks are outlined below:

a. Andrew ORDONO Camps. In March 1963, Andrew *ORDONO Camps, DPOB 30 September 1914, Gibara, Cuba, A 12 837 617, arrived in Miami and was given routine CAC processing. The details of this processing are contained in MIAM-0085, dated 12 March 1963. After being released by CAC, ORDONO was interviewed by the Identity 3, and a sensational story was developed. In view of this story, JMWAVE tried to locate ORDONO for debriefing. This effort was not productive, thus AMCARBON-1 was asked to locate ORDONO. AMCARBON-1 did locate ORDONO in Houston, Texas. See WAVE-6307, dated 25 March 1963, for details.

b. Discrediting Carlos BANDIN of the MRR Splinter Group. In UFGW-2555, dated 13 September 1963, Headquarters suggested that JMWAVE might be able to discredit Carlos BANDIN Cruz (201-309611) of the MRR splinter group as a result of BANDIN's overinflated claims relative to his faction invading Cuba. Headquarters' interest in discrediting BANDIN was also stimulated by the fact that BANDIN's irresponsible publicity stunts were causing problems for AMBIDDY-1. As a result of Headquarters' interest in this matter, REUTEMAN had a luncheon session with AMCARBON-1 on 24 September 1963, at which AMCARBON-1 was advised that the BANDIN faction of the MRR was less than accurate in its claims relative to its activities in Cuba. In view of this, REUTEMAN suggested that the Identity 3 might want to soft peddle any future war communiques which the BANDIN faction might release. AMCARBON-1 stated that, in view of REUTEMAN's comments, the Identity 3 would not only soft peddle, but would ignore the BANDIN faction in the future. Once BANDIN was discredited with AMCARBON-1, the word was soon leaked by AMCARBON-1 to other newspapermen that BANDIN was not a reliable source. As a result of this action, the BANDIN group has received minimal media coverage in South Florida since September 1963.

6. OPERATIONAL INTELLIGENCE. In the period February 1963 to February 1964, AMCARBON-1 has furnished JMWAVE with operational intelligence as outlined below:

a. In WAVE 4836, dated 21 February 1963, AMCARBON-1 reported that AMBEND-1 was back in Miami and was the object of a great deal of press interest in view of AMBEND-1's release from a Havana prison. AMCARBON-1 also indicated that AMBEND-1 would probably be a knowledgeable source on the current activities of the UR in Cuba. This operational intelligence was most helpful in terms of keeping JMWAVE informed on AMBEND-1's movements. Subsequent developments revealed that AMCARBON-1 could not contact AMBEND-1, and thus AMBEND-1's return to the United States did not cause the publicity stir that was initially anticipated.

b. In WAVE 6176, dated 22 March 1963, AMCARBON-1 reported that the Identity 3 was attempting to research a full feature article on the Bay of Pigs invasion. The intent of this article was to furnish a recapitulation of the entire tactical situation. In this connection, AMCARBON-1 pointed out that he was

thinking about exposing the role of Miami attorney Alex E. *CARLSON, residing 145 Curtiss Parkway, Miami Springs, Florida, in the Bay of Pigs operation. AMCARBON-1 stated that, if CARLSON were of any current interest to REUTEMAN, then the Identity 3 would soft peddle the CARLSON angle. REUTEMAN advised AMCARBON-1 that he had no interest in CARLSON but knew of him and was of the opinion that CARLSON was a sound and honest attorney. The receipt of this operational intelligence enabled JMWAVE to brief CARLSON on the Identity 3's over-all interest in the role that CARLSON had played in the Bay of Pigs invasion. This briefing, in turn, enabled CARLSON to more adequately prepare himself for a meeting with AMCARBON-1. While AMCARBON-1 did attempt to pursue this Bay of Pigs story, he never did put anything into print as the story was overtaken by other developments before AMCARBON-1 could finish his research.

c. In WAVE 0904, dated 9 July 1963, AMCARBON-1 advised JMWAVE that Mr. Trevor *ARMBRISTER, an associate editor for the Saturday Evening Post, was in Miami during July 1963 attempting to research a story regarding the possibility that strategic missiles were hidden in Cuban caves. This information enabled JMWAVE to keep Headquarters informed on sensational-type articles which might be appearing relative to Soviet missiles in Cuba.

d. In WAVE 4701, dated 20 September 1963, AMCARBON-1 gave JMWAVE his resume of the discussions which he had with AMBIDDY-1 at the Miami Playboy Club on 19 September 1963. This information was useful in obtaining an insight into what AMBIDDY-1 was telling the press.

e. In WAVE 5661, dated 10 October 1963, AMCARBON-1 reported on a discussion that he had had on 10 October 1963 with AMBIDDY-1's public relations man. This operational intelligence was useful in terms of keeping KUBARK advised as to what AMBIDDY-1's representatives were telling the outside world about their operational activities.

f. In WAVE 6910, dated 31 October 1963, AMCARBON-1 informed JMWAVE about the flood of telephone calls which were being received at the Identity 3 relative to so-called KUBARK vessels which were located in South Florida waters. This information alerted JMWAVE to the fact that press scrutiny was going to be directed toward the Identity 5. Armed with this warning, JMWAVE was able to take action which minimized the publicity repercussions from a renewed press interest in the Identity 5.

g. In WAVE 7671, dated 16 November 1963, AMCARBON-1 reported to JMWAVE the fact that he had received a letter from Peru which contained an interesting operational lead to one Carlos MONTALVANO in Puno, Peru. This lead was examined by JMWAVE, Headquarters and the Lima Station. This examination revealed that the letter was written by a crackpot; thus, there was no real operational potential in this lead. This incident did underscore the fact that AMCARBON-1 is willing to bring potentially significant operational leads to JMWAVE's attention.

h. In WAVE 1614, dated 6 February 1964, AMCARBON-1 advised JMWAVE that he had received numerous telephone calls indicating that Armando Andres GUIROLA Forte, who had defected from a Cuban fishing vessel might be an individual who had previously been seen in Miami during November or December 1963. At the same time, AMCARBON-1 pointed out that he was suspicious and thought that these telephone calls indicated that GUIROLA was not a bona fide defector, but was either a GOC agent or a KUBARK plant, who was being used as a means of creating an incident which would embarrass the GOC, as a result of their fishing boats penetrating

United States territorial waters. REUTEMAN advised AMCARBON-1 that KUBARK had played no role in mounting a provocation operation against the GOC. At the same time, REUTEMAN pointed out that it was highly unlikely that GUIROLA was a GOC agent. As a result of this conversation, arrangements were made for JMWAVE to check out certain aspects of the GUIROLA story. At the same time, AMCARBON-1 was prevailed upon not to write a story which might lead the public to speculate on whether GUIROLA was an agent or a plant in a propaganda play designed to embarrass the GOC.

7. PROPAGANDA OUTLET. AMCARBON-1 has been used successfully, during the period covered by this report, as a propaganda outlet through which items of interest to KUBARK could be surfaced in the free world press. Examples of how AMCARBON-1 has been harnessed in this field are outlined below:

a. AMCRAB-1. The AMCRAB-1 defection story originally surfaced in the Miami area on 13 October 1963 via the Diario de las Americas, which played up an API release from Montevideo. The API Montevideo story highlighted AMCRAB-1's information relative to GOC activities in Uruguay. The story in the Diario de las Americas had an extremely limited impact on Spanish readers in the Miami area. As a result, it was decided to do a series of feature stories on AMCRAB-1, pointing up the fact that AMCRAB-1 was typical of the veterans of the Granma expedition, who felt they had been betrayed by CASTRO and had been relegated to positions of obscurity once the revolution had put CASTRO in power. AMCARBON-1 was briefed in detail on the AMCRAB-1 story, and he was given an opportunity to debrief AMCRAB-1 under controlled conditions in a JMWAVE safehouse. After completing his debriefing, AMCARBON-1 wrote a series of feature articles on AMCRAB-1. The first article in the series received front page headline play. The series of articles on AMCRAB-1 were well written, and they provided an excellent peg for JMWAVE to mount a replay operation via other propaganda assets. AMCARBON-1's story on AMCRAB-1 was picked up by UPI, API and others, and it was played throughout Latin America. The details of this surfacing can be found in WAVE 5826, dated 14 October 1963; WAVE 6092, dated 19 October 1963; and, WAVE 6174, dated 21 October 1963.

b. Charles GRIFFIN Shrimp Boat Story. On 26 February 1964, JMWAVE learned that when Mr. Charles GRIFFIN's sons went to Cuba to reclaim the hijacked shrimp boat, JOHNNY REB, they found that select items were missing from the boat when it was turned over to them. It was believed that this information would make a good human interest story which JMWAVE assets could use to counter GOC propaganda claims that United States officials had stolen items from the Cuban fishing boats which had violated United States territorial waters. In view of this opinion, a steering tip was given to AMCARBON-1 to have the Identity 3 representative in Key West interview Mr. GRIFFIN. This interview was carried out, and an article outlining the points which were of interest to JMWAVE was published in the 27 February 1964 edition of the Identity 3.

c. LAYC Story. The March 1964 LAYC meeting in Santiago, Chile, was not receiving appropriate coverage in the South Florida newspapers; as a result, REUTEMAN contacted AMCARBON-1 on 5 March 1964 and suggested that the LAYC meeting was a story which the Identity 3 should pursue. AMCARBON-1 was grateful for this steering tip, and he assigned the task of preparing the story on the LAYC to one of the members of his staff. A story on the LAYC was subsequently published in the 6 March 1964 edition of the Identity 3.

(COMMENT: Copies of the articles cited in subparagraphs a through c above are attached for Headquarters information.)

8. POSITIVE INTELLIGENCE. Attempts have been made to obtain disseminable positive intelligence from AMCARBON-1 during the period covered by this report. This attempt has been generally unsuccessful, in that AMCARBON-1 does not have a great number of contacts in Latin America who would give him access to worthwhile intelligence appreciably in advance of the information appearing in the overt press. As a result, AMCARBON-1 is usually not aware of inside developments in any Latin American country; consequently, he is not a worthwhile source of positive intelligence. As a matter of fact, AMCARBON-1 is less valuable as a source of positive intelligence than most journalists. This is attributable solely to his lack of long-standing contacts in the Latin American political scene. It is believed that AMCARBON-1 will ultimately overcome this shortcoming; thus, we will continue to attempt to harness him for the collection of positive intelligence.

9. COMMENT. In the period covered by this report, AMCARBON-1 has been found to be a straight-forward individual who is honest, cooperative and who understands the need for security. Our relationship also indicates that AMCARBON-1 is an accurate reporter of that information which he passes to KUBARK. In view of this, JMWAVE plans to continue to harness AMCARBON-1 in the same manner that he has been used in the past. It is believed that our relationship with AMCARBON-1 enhances our ability to conduct our operational mission in a secure manner. In addition, this relationship tends to minimize the possibility that JMWAVE might have difficulties with the media outlets in the South Florida area. As a result of our continuing relationship with AMCARBON-1, a special activities report will be forwarded at appropriate intervals.

10. It is requested that a 201 number be assigned AMCARBON-1 and that JMWAVE be advised of the number.

END OF DISPATCH

CLASSIFICATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	Separate Cover Attachment B to UFGA-14781

Identities - 1 - The Miami News

2 - Sunland Training Center for Retarded Children

3 - The Miami Herald

4 - Latin American Editor

5 - The LEDA

DISTRIBUTION:
3 - Chief, SAS
1 - RI Chrono
1 - AMCARBON-1 201
1 - COS Chrono

GROUP 1
Excluded from automatic downgrading and declassification

D0022 44

104-10048-10252 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECURITY INFORMATION
CONFIDENTIAL

From: BOGOTA Report No: TLB-1624 Local File No:

No. of Pages: Two No. of Enclosures: None

Report Made By: George S. Vincent/mnf Approved By: G S Vincent

Distribution:
By copy to:
Washington - 2
Guatemala City - 1
Quito - 1
Guayaquil - 1

Orally to:
Havana - 1
Caracas - 1
Maracaibo - 1
Files - 2

Source Cryptonym: See below References: None

Source, Operational Data, and Comments:

The information in this report was obtained from a local detective who works for the National Police. An informant of the Police in Paris provided a report to the latter concerning activities of the Colombian delegation, and he added names of delegates of certain other countries. This informant is studying in Paris and he accompanied the delegates to Berlin. It is likely that the interested stations have this information, but it is thought it might serve to confirm, or possibly add a bit to, the material already on hand.

50-77991

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Classification: CONFIDENTIAL

SECURITY INFORMATION

FORM NO. 51-99
FEB 1948

APERTURE CARD REPRODUCTIONS

13-00000

SECURITY INFORMATION

CONFIDENTIAL

Subject: Delegates to Youth Festival in Berlin

Report No: TLB - 1634

Date of Information: August-September 1951

Place Acquired: Colombia, Bogotá

Date Acquired: January 1952

Evaluation: C - 2

Date of Report: 29 January 1952

Source: Local Detective

1. Source reports that an informant in Paris has submitted information to the local Police concerning delegates of certain other countries to the III Festival Mundial de la Juventud held in Berlin in August and September 1951. These names together with the comments of the informant are included in the following paragraphs.

2. The delegation of Guatemala consisted of the following:

Edelberto TORRES Rivas, Novena Ave. S. No. 110
Octavio REYES Ortiz, 17 C. O. No. 78
Hugo → Rubé BARRIOS Klee, 12 Calle Oriente No. 58
José Victor GONZALEZ, 2 Ave. Sur No. 11

In addition to these four names were Humberto ALVARADO and Eleuna CHAVEZ (TDC-1351)

3. The following is a list of the Venezuelan delegates:

Juvenal HERRERA, estudiante de derecho
Francisco MIERES, peligroso
Cordova ARMANDO, estudiante de derecho in Cumaná
Nicolas CURIEL Acosta, escritor de teatro
Juan Pedro ROJAS, pintor
Yolanda Steffens de ROJAS, casada con el anterior

4. The Ecuadoran delegates are as follows:

Enrique GIL Gilbert, escritor
Enrique QUINTERO
Patricio CUEVAS, estudiante de medicina en Praga

5. The delegation of Cuba consisted of the following:

Nicolas GUILLEN, poeta y escritor
Santiago CARAJALES, obrero
Antonio NUNEZ-Jimenes, (profesor) de Pedagogía y "responsable de la delegación de Cuba". Es peligroso y cuando hubo necesidad de retratarlo en París no se dejó.
Francisco GARCIA Benites, comerciante de Holguín
José CANETTI, comerciante en Santiago de Cuba

Classification CONFIDENTIAL

FORM NO. FBI 1040 51-58

SECURITY INFORMATION

02316

104-10049-10362 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

20 October 1959

MEMORANDUM FOR THE RECORD

SUBJECT: Highlights of Tape-Recorded Conversation in Miami Between Mr. William D. Pawley and an Unidentified Cuban during Period 17-18 October

1. On 20 October the undersigned and Owen Faust of WH/3 listened to the play-back of a tape, brought to Washington from Miami and given to Colonel King by Mr. Pawley on 19 October, which was a recording of Mr. Pawley's conversations with two Cubans during the period 17-18 October. The first conversation was with an unidentified Cuban, believed to be a member of a group of wealthy anti-CASTRO Cubans, members of which have talked to Mr. Pawley recently about their plans for sabotage of the coming sugar harvest as reported in UMWA-32 dated 2 October. The second Cuban was AMPACA-1, a Cuban journalist of operational interest to Station Habana, and a separate memorandum is submitted on that conversation.

2. The unidentified Cuban, who had somewhat of an accent and spoke indistinctly, was difficult to understand. He mentioned a meeting "with some of our people who came up from Cuba" to discuss plans. He said his group had been contacted by a representative of General Jose Eleutorio PEDRAZA, leader of Cuban revolutionary groups in the Dominican Republic, who wanted to know what action their group had taken and was told that they had a plan "to start sabotage". The Cuban said the PEDRAZA representative said their group (the PEDRAZA group) had four provinces organized in Cuba, mentioning Camaguey and Santa Clara, and that they had two provinces yet to be organized -- Habana and Matanzas.

3. The Cuban said his group needed two things -- moral backing and money; he pointed out that Cubans in Cuba are afraid to start an underground movement, and there was no way to raise funds, etc. Mr. Pawley gave him no encouragement on the money angle, saying that even if there were Americans willing to run the risk of becoming involved in Cuban revolutionary activities by furnishing money for such a movement, which he doubted, he felt that at the present time it would be like "putting money down a rat-hole" for the following reasons: (1) there is no unity among the anti-CASTRO groups, and there are at least 10 that he knows of who are working absolutely independently of one another; and (2) CASTRO is in control of the country and has the support of a large number of Cubans, especially the under-privileged. Mr. Pawley said he felt the Cuban economic situation was worsening fast and that if it gets bad enough, a large number of Cubans will turn on CASTRO; but until that time comes it would be dangerous to try to organize a revolutionary movement.

SECRET

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4. Mr. Pawley asked the Cuban if his group felt they had moral support of the U. S. and the Cuban replied that they wanted U. S. moral support but whether they had it or not, they felt they were obliged to carry through with their plans. Mr. Pawley said he didn't know what to tell him -- would have to think about it and see if anything could be done. He said, "having been connected with the U. S. Government, I can't get involved in revolutionary movements". Also said he would hate to see the Dominican Government get involved, which might be difficult to avoid with so many Cuban exiles there, but commented that he understood "the Dominican Government hasn't given them a dime".

Martha Tharpe
WH/III/CARIB

104-10049-10375 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

MICROFILMED
JUL 19 1983
DOC: SECRET SER.

VIA: A I R (SPECIFY AIR OR SEA POUCH)

DISPATCH NO. HDCA-1382

SECRET
CLASSIFICATION

TO : Chief, WHD

DATE: 12 June 1958

FROM : Chief of Station, Ciudad Trujillo

SUBJECT: GENERAL— Operational

SPECIFIC— PAWLEY Business Interests in the Dominican Republic

ACTION REQUIRED: For info only.

1. In addition to minerals exploitation in which Mr. William D. PAWLEY has substantial investments, negotiations are being concluded for the purchase by PAWLEY of the Hotel Hamaca in Boca Chica, a resort town near the almost-completed new international airport, about 30 km east of Ciudad Trujillo.

2. Another activity which is kept very much under wraps is the concession granted PAWLEY for procurement and world-wide sale of all new issues of Dominican postage stamps. This activity is managed by Edward P. PAWLEY, brother of William, whose office is in the Dominican post office building.

3. The source (considered sensitive) of the information in paragraph 2. is Mrs. Nora BRITZIUS, a U. S. citizen employed by PAWLEY in the stamp business. The source volunteered the information on a very confidential basis to Helene I. DAHLERUP at a social gathering.

Edward F. Stoneset
EDWARD F. STONESET

10 June 1958

Distribution:
3 - Hqs.

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FORM NO. 51-28A MAR. 1949

CS COPY

SECRET
CLASSIFICATION

12 June '58

201-77378

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104-10051-10106 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Files

DATE: 29 January 1964

FROM : M. D. Stevens

SUBJECT: THE LEE HARVEY OSWALD CASE #351164

1. According to a newspaper column of "Allen and Scott" in the Chicago American of 6 December 1963, on the OSWALD Case, Abram CHAYES, Legal Officer of the State Department, was one of two persons immediately responsible for OSWALD's being permitted to return to the United States from the Soviet Union in June 1962. The other individual named was Llewellyn THOMPSON, the then Ambassador to Russia. Another said to have been involved in the handling of OSWALD's case was Samuel WISE, Counsel of the American Embassy in Moscow.

2. Abram CHAYES, #352234, who as of 16 February 1961 was described as "the new Counsel in State", was granted Security approval for liaison contact with J. Foster COLLINS (in the office of the Chief of the Covert Action Staff) on 6 March 1961. The request for CHAYES' clearance was a "Blanket" request to permit discussion with him of NSC 5412/2 matters on a need-to-know basis.

3. In September 1961 there was a White House namecheck request on CHAYES' wife Antonia (Toni) Leigh CHAYES, nee: HANDLER.

4. In March 1962, CHAYES was granted a renewal of his liaison contact clearance with C/CA on a continuing basis. This time his contact was Archibald ROOSEVELT, Jr.

5. On 10 February 1962, HUMAN EVENTS reported as follows with reference to CHAYES:

> "SOFT ON COMMUNISM: Representative Francis E. Walter (R.-Pa.), Chairman of the House Committee on Un-American Activities, has scored the new State Department regulations on passports, claiming they would allow Reds denied passports to "rifle freely the confidential files of the FBI, the CIA and other investigative agencies." The man behind the new regulations, which Walter claims violate the Internal Security Act of 1950, is reportedly State's chief legal officer, Abram Chayes. Chayes, a Kennedy appointee, is an ex-Harvard professor who was Chester Bowles' top legal adviser when Bowles was Governor of Connecticut. Walter has introduced legislation to remedy the new passport regulations."

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Excluded from automatic downgrading and declassification

Document Number 1271-1029
for FOIA Review on FEB 1977

14-00000

~~SECRET~~

6. Samuel WISE, "Counsel in the American Embassy in Moscow" who is referred to above, may well be Samuel Griffin WISE Jr., #74574, SD & SSD, who apparently was once a contract employee on AEACTIVE. /The State Department reviewed WISE's file on 2 June 1954; and as of September 1962 a Samuel G. WISE was Second Secretary of the American Embassy in Moscow. At that time WISE advised in a cable to the State Department

DAVIS' case is very similar to that of OSWALD; and he, like OSWALD, lived in the Soviet Union for two years after his defection and prior to making application for return to the United States./

7. WISE was an applicant for CIA employment in early 1953 and was security approved subject to polygraph on 11 August 1953. He did not enter on duty and in September 1953 the office which had been interested in him was "no longer interested". On 13 November 1953, WISE was granted a CSA to permit his use as a contract employee on AEACTIVE in New York City. His CSA was cancelled on 24 March 1958.

8. WISE was named as a friend of William Orville MUNSELL, #61693-DL, during an investigation of the latter for possible CIA employment in 1952. WISE, according to MUNSELL's landlady and social acquaintance in Washington, D.C. during the period of about a year which ended in April 1952, was the only person she knew by name with whom MUNSELL was friendly. According to the informant, WISE was a student at Columbia University whose address was 423 Furnald Hall. MUNSELL was Security disapproved for CIA employment in June 1952 because of his close association on a professional and social basis, while attending Denver University from 1946 to 1951, with persons of questionable loyality. In November 1954, MUNSELL was of interest to project FJALIVE with reference to assignment to Dhahran, Saudi Arabia; however, the interested office withdrew their request on him, after Security advised of the derogatory information regarding him.

9. WISE from 1951 to 1954 attended Scarsdale High School in Scarsdale, New York, which was attacked by a Citizen's Group, which alleged Communist influence in the school system. He had several questionable associates in addition to MUNSELL.

M. D. Stevens

~~SECRET~~

GROUP 1
Excluded from automatic downgrading and

104-10051-10170 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

DOHB 70-1-1
CHAPTER III

15 November 1974

ANNEX B

THE 201 SYSTEM

Rescission: Annex B of Chapter III, CSHB 70-1-1, 27 October 1966

1. INTRODUCTION

The 201 system provides a method for identifying a person of specific interest to the Operations Directorate and for controlling and filing all pertinent information about that person. The system also provides a means for identifying subjects of 201 files from various categories of information about them and for producing lisits of 201 personalities according to those categories. Only a relatively small number of personalities indexed are of sufficient interest to justify opening a 201 dossier. These are normally subjects of extensive reporting and CI investigation, prospective agents and sources, members of groups and organizations of continuing target interest, or subjects on whom a volume of correspondence has accumulated.

2. THE 201 SYSTEM

The principal features of the 201 system are:

a. *The 201 Number:* a unique number, i.e., 201-1234567, assigned to each individual in the system to serve as identifying file number for reporting on that individual.

b. *The 201 Dossier:* the official file containing the 201 opening form (Form 831) and all biographic reporting on and references to the individual, i.e., personal history, current status, and prospects.

c. *The Master 201 Record:* a machine record generated by the opening of a 201 file. This record produces the master 201 reference for the Main Index and stores the pertinent information which may later be retrieved for special listings.

d. *Main Index Master 201 Reference:* this reference, printed in reply to an Index Search Request, is printed as illustrated below. When data are absent within the record, succeeding data items or lines will be moved up and the reference consolidated.

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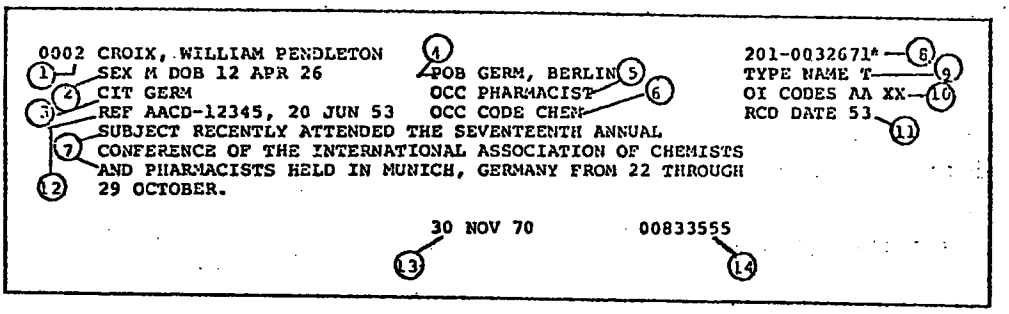

Information About Subject

1. Sequence Number and Name
2. Sex and Date of Birth
3. Citizenship
4. Place of Birth
5. Occupation
6. Occupation Code
7. Text

Document Reference Data Group

8. 201 Number
9. Name Type Indicator
10. OI Codes
11. Record Date (year only)
12. Reference

ISC Control Information

13. Date of latest update of the record
14. STAR Index Record Number

Approved for Release

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e. *OI Code:* a two letter symbol used in conjunction with the 201 personality records in the 201 system to record the association of an individual with organizations or activities of operational interest. OI codes cover intelligence and security service affiliation, whether staff or agent, or known or suspect, as well as activities of DDO interest. There are two categories of OI codes for use by components:

(1) general OI codes (Attachment 4)

(2) OI codes assigned to a specific component for intelligence services or other specific organizations.

A component may request an OI code be established by submitting a memorandum to the DDO/RMO through the component Records Management Officer.

A 201 personality may be assigned two OI codes. An OI code may be assigned when the 201 Personality File Action Request (Form 831) is initiated (see paragraph 3b below) by filling in Box 13 or a code may be assigned or added at a later date by a Form 831 amendment.

The 201 system has the capability of producing machine listings of 201 personalities by OI codes. For example, if an OI code has been opened for the security service of a certain country a listing may be compiled of all members of that service.

f. *201 Machine Lists:* produced from the mechanized 201 Index, based on names or other identifying information of personalities on whom 201 dossiers exist.

3. OPENING A 201 DOSSIER

a. *General*

The opening of a 201 dossier is the prerogative of an operational component, in coordination with the Information Services Group. An opening creates a master 201 record. Changes to the master record and the occasional closing of a 201 dossier are controlled jointly by the desks and ISG. 201 dossiers may be opened on persons who meet the carding criteria described in Chapter II of this handbook, when there is a reasonable expectation that additional information will be acquired and filed in such a dossier. Generally dossiers are opened on persons about whom counterintelligence information is being reported, and persons of operational interest to the Operations Directorate, specifically those persons for whom provisional operational approvals and operational approvals are requested (see exception below). 201 files are not to be opened on staff employees, staff agents and most categories of contract employees. Files on

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persons who are only of local interest to a field station or Headquarters desk and on whom no DDO records correspondence exists are not a part of the DDO records system and are to be maintained by that unit. Some desks levy requirements on ISG for automatic 201 openings on certain categories of persons whose names appear in incoming dispatches. These are listed in Attachment 2. 201 dossiers should be opened in the following categories:

(1) Subjects of provisional operational approval and operational approval requests. However, a file need not be opened when a POA is requested for persons being trained for a foreign liaison service and who are of operational interest for training purposes only.

(2) Persons for whom the field requests a 201 opening.

(3) MHFIXTURE personalities: bonafide diplomats of other than denied area countries, in close association with staff personnel.

(4) Subjects of a Personal Record Questionnaire Part I.

(5) Persons on whom a Main Index search reveals information in five or more documents (see DOI 70-20).

(6) Subjects of Interagency Source Register memoranda from LSN/ISR (opened only by IP/RMS).

b. *Requesting a 201 File Opening*

Headquarters desks may open a 201 file by filling out and submitting a 201 Personality File Action Request (Form 831) to the Records Maintenance Section (IP/RMS). Form 831 is also used to create or amend the master 201 record and 201 machine listings and to register the assignment of a cryptonym to a 201 personality. Attachment 3 consists of sample 201 Personality File Action Requests for opening and amending 201's. A field station may request the opening of a 201 file by writing 201- in the Headquarters file or cross-reference box on the dispatch form and/or after the subject's name in the body of the dispatch. A telepouch request for a 201 opening is made by indicating 201- in the file number line. A cable request is made by placing 201- after the term "File" on the last line of the transmission. IP/AN will open 201 files as requested by dispatch or telepouch but it is the responsibility of the desk to respond to cable requests. Field stations are notified of 201 openings through receipt of the field master 201 record.

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4. CONTENTS OF THE DOSSIER

Information about a 201 personality should be filed or cross-referenced into his dossier. When additional information is discovered on a 201 subject through a name trace or other process, i.e., review of predecessor documents, it must be consolidated into his personality dossier. See DOI 70-20 for consolidation procedures.

Material which is filed in the dossier includes but is not limited to:

a. 201 Personality File Action Request (Form 831).

b. Biographic information including photographs, fingerprints, and handwriting samples.

c. Personal Record Questionnaire Parts I and II.

d. Operational and other security approvals.

e. Name check replies, requests, clearances, and approvals.

f. Acknowledgement of pseudonym.

g. 201 personality assessments and evaluations.

h. Copy of contract and termination papers.

i. Secrecy agreement.

j. Agent Duty Status Report.

k. Training and evaluation.

l. SGSWIRL report.

m. Newspaper clippings.

n. Any information which helps provide a better understanding of the subject and our interest in him; this may include operational reporting.

5. MAINTENANCE OF 201 DOSSIERS

The 201 personality dossier contains, in document date order, papers which have been made a part of the Central Records System as well as those which have not. Record documents may range from newspaper or magazine articles on the subject to finance and other administrative papers.

a. *Purging*

Purging a 201 dossier is the responsibility of the desk officer. It requires discrimination in recognizing operationally useful material, rather than the simple distinction between official and unofficial papers; it will therefore take place under the supervision of a Records Officer. Purging should be done periodically. A 201 dossier being forwarded to Central Files for retention should be purged. A 201 dossier should be purged of the following:

(1) Duplicate material, i.e., exact copy(s) of a document.

(2) Name trace form (Form 362) unless it has been the basis for the opening.

(3) All abstract slips.

(4) All document restriction notices (Form 1884).

(5) The disseminated version of positive intelligence information if a copy of the raw report is contained in the 201 file; the dissemination number then must be transferred to the first page of the raw report.

(6) Routing slips, routing and record sheets (Form 610) and dispatch cover sheets unless there are remarks such as coordinations or comments.

(7) Record copy documents which only repeat substantive information contained in other documents in the file; authorization for destruction is by the Records Officer.

(8) Top Secret documents are not to be retained in a 201 dossier forwarded to Central Files; the document must be downgraded for retention in the 201 dossier. To downgrade a Top Secret document, an authorized officer in the originating office or the Records Officer having jurisdiction over the contents of the material must possess Top Secret classification authority. If the document cannot be downgraded the file should be retained at the desk or the copy of the TS document should be removed, retained in a desk TS file or forwarded to the Top Secret Control Officer, and a cross-reference sheet (Form 867) placed in the 201 file giving the location of the TS document.

(9) Deferred documents (see 5b(2)).

b. *Maintenance Procedures*

(1) All material in a 201 dossier will be filed in document date order. In the case of document attachments which have been classified into a 201

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dossier and separated from the basic document by the assignment of a slash number, the attachment will be filed by the date of the basic document.

(2) Deferred documents will not be filed in a 201 dossier. If they are to be retained in the dossier they should be sent to IP/RMS for classification into that 201.

(3) Field index cards (held by some desks) and area desk cards may be retained in the 201 as part of a consolidation procedure. These cards should be mounted on a full-size sheet of paper for filing in the 201.

(4) A 201 dossier previously opened on a person who becomes a staff employee and which contains Record Copy documents will be restricted to the ISG/DIP unless the desk retains the restriction. The dossier should be closed if there are no Record Copy documents in it.

(5) A 201 opened in pseudonym should be consolidated into the true name 201 if one exists or converted to the true name.

(6) Field and duplicate (shadow) 201 files no longer of active interest should be incorporated into the official 201 after the duplicate material has been purged by the desk officer and the remaining information classified to that 201 by the Analysis Section (IP/AN).

(7) Any document with a predecessor organization cover sheet or an OPC (Office of Policy Coordination) cover sheet from the Archives and Disposition Section (IP/ARD) must be returned to IP/ARD for processing to the 201.

(8) Desk memoranda (with or without a document source number) containing substantive or derogatory information on the subject of the 201 should be sent to IP/AN to be classified officially into the 201 file.

(9) An attachment which should be separated from its basic document for inclusion in a 201 personality dossier will be forwarded with the basic document to IP/AN for processing into the 201.

(10) To retain the P&L, RYBAT, or KAPOK sensitivity of a document remaining in a 201 dossier being retired to Central Files, place that document in an envelope sealed with black tape (see DOI 70-17). Any RYBAT, P&L, or KAPOK document sent to Central Files not in a black-taped envelope will automatically be handled as desensitized. A black-taped envelope may contain only one document and must be filed in chronological order within the file. If there are numerous documents of this type the desk officer may black-tape the entire dossier rather than individual documents (see DOI 70-10).

Black-taped dossiers or dossiers with black-taped documents will be handled as restricted dossiers.

(11) An inactive 201 dossier or an inactive volume of a large 201 dossier on permanent charge should be returned to Central Files under a Routing and Record Sheet with the notation shown below.

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) TRANSMITTAL OF INACTIVE 201 DOSSIERS

FROM: | EXTENSION | NO. / DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. IP/Files GC-52				(For guidance see CSHB 70-1-1, Chapter III, Annex B.)
2.				
3.				Volume(s) #____ of____ volume(s) of 201-_____.
4.				
5.				
6.				☐ Restricted Dossier (Attach Form 2021 to Dossier)
7.				
8.				☐ Non-Restricted Dossier
9.				
10.				For Split Charge Dossiers:
11.				All documents prior to _____ (date)
12.				forwarded to IP/Files. All
13.				documents after _____ (date)
14.				retained at _____ desk.
15.				

CL BY: 047622

FORM 5-74 610E ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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6. 201 DOSSIER CHARGES

A 201 dossier may be kept on permanent charge at the desk during any period of active interest. If the dossier is transferred to another desk, the desk officer who is transferring the dossier must notify Central Files of the transfer. Central Files will then send the Notice of Transfer of Document or File Accountability (Form 2977) to the new action desk officer.

CONFIDENTIAL
(When Filled In)

NOTICE OF TRANSFER OF DOCUMENT OR FILE ACCOUNTABILITY

TO: NAME	BADGE	COMPONENT	ROOM	TUBE	EXT.

This is to notify you that accountability for the document(s) and/or file(s) cited below has been transferred to you by:

NAME _____ BADGE _____ COMPONENT _____ EXT. _____

Accordingly, IP's records now reflect you as the custodian. Please contact IP/Files, Ext. 4362, if you have any questions regarding this transfer.

SUBJECT OF REQUEST	FILE NO.	DOC. SYMBOL & NUMBER	DOC. DATE	DATE OF TRANSFER	CHARGE PERM OR TEMP	REQ. NO.

FORM 2977 USE PREVIOUS EDITIONS

CONFIDENTIAL

CL. BY: 007622

The new action desk officer must then fill out a 201 Personality File Action Request (Form 813) to change the action desk designation to insure that the 201 personality will be included in the Headquarters and field machine listings for his component.

7. RESTRICTED DOSSIERS

a. Access to a sensitive 201 dossier may be restricted by holding the file at the desk or placing it on restriction in Central Files.

(1) The dossier may be restricted by checking Box 2 on the 201 Personality File Action Request (Form 831) when the file is opened.

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(2) The dossier may be restricted by holding it on permanent charge from Central Files. (Note: To maintain the restriction of a dossier being returned to Central Files for retention, a File Restriction Notice (Form 2021) must accompany the dossier.)

(3) The dossier may be restricted and held in Central Files by submitting a File Restriction Notice (Form 2021).

CONFIDENTIAL
(When Filled In)

TO	DATE	INITIALS	FILE RESTRICTION NOTICE
IP/FI GC-52 TUBE DT-6			
IP/DCU GC-40 TUBE HT-4			

ACTION DESK: 1. To restrict a file, complete Section A (signature of R.O. not necessary).
2. To remove a restriction, complete Section B (R.O. signature necessary).

FILE NUMBER

SECTION A
RESTRICT TO: (Use country or non-country code number. See CSI 70-28)_____
RESTRICTED BY: _____ (NAME)
COMPONENT: _____ Date: _____

SECTION B
REMOVE RESTRICTION (AUTHORIZED BY)_____ R.O. No._____
COMPONENT: _____ Date:_____

FORM 2-73 2021 USE PREVIOUS EDITIONS CONFIDENTIAL E-2, IMPDET CL BY: 007622 (13)

b. Access to a restricted dossier located in Central Files is limited to the personnel of the restricting desk or persons authorized by that desk. Any request for the charge of a restricted dossier or any document within a restricted dossier held in Central Files will be forwarded with the entire dossier and a multiple-routed cover sheet to the restricting desk. This desk may then forward the file to the requester or deny the request and return the dossier to Central Files. The desk will notify the requester of a denial.

c. Anyone requesting a restricted dossier, or a document within a restricted dossier, permanently or temporarily charged to a desk, will be referred to that desk by Central Files.

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8. REQUESTS FOR INFORMATION ON 201 PERSONALITIES

The Automated Index Section (IP/AIS) will provide the identity of the subject of a 201 number unless the 201 file is restricted, in which case the requester will be referred to the restricting desk.

IP/AIS will also provide the 201 number assigned to a name, unless the 201 file is restricted, or state that there is no 201 number assigned. Requesters should supply identifying information whenever available for each name submitted.

Requests pertaining to five or fewer names or numbers may be made by telephone by calling the IP/AIS red line extension; IP/AIS will provide the information by return call to the requester's extension as listed in the Badge Table. Requests for more than five names or numbers must be listed and sent by tube or courier to IP/AIS; IP/AIS will reply by return mail.

9. 201 DOSSIER CANCELLATION

A 201 file may be authorized for cancellation by a Records Officer, after appropriate coordination. The file should be forwarded to IP/RMS which will destroy the folder and the cards leading to it and will remove the name and number from machine lists. Any Record Copy document contained in the folder will be reclassified to another appropriate file or sent to the Destruction Unit (IP/DU) as directed by the desk Records Officer.

10. 201 MACHINE LISTINGS

Machine listings provide field stations and Headquarters desks with names and 201 numbers in the requester's particular geographic or functional area of interest. If a component wishes to exclude a sensitive 201 personality from its alphabetic, numeric, and cryptonym listings, this may be done when opening the 201 or later by a 201 amendment. On the 201 Personality File Action Request (Form 831) leave the country of location (Box 15) and interest desk (Box 16) blank, use the non-country code 900 in the action box (Box 14), and indicate permanent charge to the responsible desk. The only listing which will include the 201 number is the IP/201 record for the Vital Records program. 201 listings are categorized as standard or nonstandard and as scheduled or special.

a. *Standard Listings*

Issued semi-annually to Headquarters and the field; based on a component's interest as indicated in the "Action Desk," "Country of Location," and "Interest

Desk" blocks on the 201 Personality File Action Request (Form 831). The standard listings available are:

(1) Alphabetical by surname, leading to a 201 number;

(2) Alphabetical by given name, leading to a 201 number;

(3) Alphabetical by cryptonym, leading to a 201 number;

(4) Numerical, leading to a surname;

(5) Numerical, leading to a cryptonym.

FOI A CHINA — SECRET/ORGANIZATION INTERNAL USE ONLY
201 SURNAME ALPHA LIST
03 OCT 1973

NAME	TYPE NAME	DOB DA/MO/YR	BIRTHPLACE CTRY CITY	OCC.	CIT.	201	OI-1	OI-2	ACT. CTRY	LOC. CTRY	INT. CTRY
CHEN, SHOU I. /7115/1343/9030/		17JUL14	CHIN,KWANGTUNG		CHIN?	0165401			CHIN	HK	
CHEN, SHOU I /7115/1343/0001/				DIPT		0238859			CHIN	CHIN	
CHEN, SHOU I. /7115/1343/0001/	A	24JAN11				0179653			CHIN		
CHEN, SHOU-JEN /6774/1108/0038		90	CHIN,ANOY	BUSP	CCON?	0043751			CHIN	HK	
CHEN, SHOU MEI		04JAN19	CHIN, FUKIEN, PROV.		CHIN?	0234629			CHIN	CUBA	
CHEN, SHOU-MING /7109/1343/690		21OCT08	CHIN, MANCHURIA, PORT ARTH		CHAT	0179620			CHIN	CHIN	
CHEN, SHOU SHIH /7115/1109/001	A	12NOV22	CHIN, HUNAN		CHAT	0069786			CHIN		
CHEN, SHOU-TAO		18MAR45	CHIN	DIPT	CCON	0905390			CHIN	MALT	
CHEN, SHOU-TSENG /7115/1109/1		C41	CHINA CANTON	ENGR	CHAT	0837855			CHIN	HK	
CHEN, SHOU TZE /0701/1343/1P07		02SEP26	CHIN, LIAONING PRO		CHIN?	0130415			CHIN	TAIW	
CHEN, SHOU-YEI /7115/1109/499		12JAN18	CHINA FUKIEN		CCON?	0091A03			CHIN		
CHEN, SHOU-YI		09JUN99	CHIN, CANTON	PROF	CHIN?	0040289			CHIN	USA	
CHEN, SHU-BAO	A	19DEC19	CHIN, KWANGTUNG PROV		CHAT?	0052638			CHIN	HWAI	
CHEN, SHU-CHIN /7115/2885/6930		02JUL30	CHIN, KWANGTUNG PROV.	ARMY	CHAT	0328328			CHIN	TAIW	
CHEN, SHU CHUAN /7115/3219/122		19	CHIN,HUAN TANG TS		CHIN?	0124438			CHIN	HK	
CHEN, SHU-CHUAN /7115/2885/2		NOV30	HK	TSEA	CHAT	0797335			CHIN	HK	
CHEN, SHU CHIN /7115/2885/2797	A	CIRC22	CHIN.PEILIU		CHIN?	0200223			CHIN		
CHEN, SHU FEN	R					0988527			CHIN	ETHI	
CHEN, SHU HAO /7115/2885/3185/		08JUL14	CHIN,KWANGTUNG		CHIN?	0179621			CHIN	CHIN	
CHEN, SHU HSIANG /7115/2579/74		10	CHIN,FUKIEN		CHIN?	0056759			CHIN		
CHEN, SHU-HSIUNG /7115/2885/7		23FEB07	CHIN, KWANGTUNG		CCON?	0033195			CHIN		
CHEN, SHU HSUN /7115/2885/8133		05MAY18	CHIN,FOOCHOW		CHIN?	0179622			CHIN	CHIN	
CHEN, SHU-HUA		30MAR26		DIPT	CCON	0223161			CHIN	CEY	
CHEN, SHU-I /7115/2885/9030/	A	06FEB16	CHIN, HOPEI	DIPT	CHAT	0239156			CHIN	USA	
CHEN, SHU KUEI /7115/2885/2710		27NOV23	CHIN,FANG CHING	PROF	CHIN?	0179623			CHIN	CHIN	
CHEN, SHU LAN	R		CHIN		CCON	0221972			CHIN	CHIN	
CHEN, SHU LIANG /7115/0647/009		C19C21	CHIN	DIPT	CHIN?	0223162			CHIN	CHIN	
CHEN, SHU LIN /7115/2579/2651/		25NOV20	CHIN,FENGSHUN		CHIN?	0179624			CHIN	TAIW	
CHEN, SHU-LING /7109/2473/010		01JUL29	CHIN, KIANGSU	MILA	CCON	0858450			CHIN	LAOS	
CHEN, SHU-MIN	A	20SEP20	CHIN, HSIAO-HSIEN, KIANGSU		CHAT	0096947			CHIN	USA	
CHEN, SHU NAN /7115/2885/0589/		15APR30	CHIN,CHANGHAI	CRMO	CHIN?	0179625			CHIN	CHIN	
CHEN, SHU-PAO /7115/2579/0202/		19DEC19	CHIN, KWANGTUNG PROV.		CHAT?	0052638			CHIN	HWAI	
CHEN, SHU-SEN /7115/2885/2773/	A	10DEC26	CHIN,KWANGTUNG		CHIN?	0005119			CHIN	TAIW	
CHEN, SHU-SHAN /7115/2579/091		27JAN25	CHIN, FUKIEN PROV		CHIN?	0103289			CHIN	CHIN	
CHEN, SHU-TE /7115/2885/1795/		21DEC37	CHIN, SHANGHAI	GEOL	CHIN?	0763816			CHIN	BURM	
CHEN, SHU TEH /2752/	V	27MAR20	CHIN, CHANG SHU			0013991			CHIN		
CHEN, SHU TING /7115/0647/6639		C19C75	CHIN,HANG CHOW		CHIN?	0153929			CHIN	CHIN	
CHEN, SHU TZU /7115/2885/2737/		16MAR17	CHIN	FIN	CCON	0767442			CHIN	UK	
CHEN, SHU TZU /7115/0647/0037/	A	02FEB06				0151329			CHIN		
CHEN, SHU-YAU /7115/2885/1031		11NOV06	CHIN, KWANGTUNG		CCON?	0093196			CHIN		
CHEN, SHU-YIN	V	05APR17	CHIN,PEIPING		CHIN?	0107336			CHIN	CHIN UK	
CHEN, SHU YIN /7115/2885/5391/		15JUN06	CHIN,FANG CHEN KW		CHIN?	0179626			CHIN	CHIN	
CHEN, SHU-YIN /7115/2579/6492/		09OCT30	CHIN, HENG YANG HSIEN, HUN	ARMY	CHAT	0340628			CHIN	TAIW	
CHEN, SHU-YU		17FEB39	CHIN, CHEKIANG	INT	CCON	0313610			CHIN	DEMK	
CHEN, SHU-YU		21APR21	CHIN, SHANGHAI		CHIN?	0044010			CHIN		
CHEN, SHU YU /7115/2579/3842/	V	04SEP2F	CHIN, SZECHWAN		CHIN?	0144750			CHIN	TAIW	

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All standard listings are cumulative; previous editions *must be* destroyed upon receipt of current editions. These listings are by their very nature extremely sensitive compilations of information and must be given every possible safeguard.

b. *Non-Standard Listings*

Based on one or more of the following selection criteria:

(1) Country of location
(2) OI codes (organization and/or intelligence affiliation)
(3) Citizenship
(4) Year of birth (plus or minus a given number of years)
(5) Occupation.

These selection criteria may be used singly or in combinations. For example, a user could obtain a list of all 201 personalities who have been assigned the OI code of XX or codes of XX, XY, or XZ. A 201 personality list could also be produced of all persons who were born in Germany between the years 1915 and 1920, with the occupation computer specialist, who are now citizens of the United States, located in Mexico, and who had been assigned the OI code AA. Note however that the listing would contain only those personalities with an OI code AA. Those personalities with an OI code other than AA and those with no OI code would be excluded. The requester could however ask that persons who have not been assigned an OI code also be included. Note also that when retrieving lists based on occupation, the listing will be only as specific as the occupation code (Attachment 1). The occupation code for a courier covers only a documented courier. Some occupation codes cover more than one occupation. For example, the occupation code CRAF covers those who practice some trade or manual occupation, i.e., carpenters, bricklayers, painters, mechanics and electricians. If a list is requested for electricians, all others in this category will be included in the printout. These non-standard listings may be sorted (arranged) according to any, but not more than three, of the following keywords:

(a) Surname
(b) Given name
(c) Date of birth
(d) Country of birth
(e) Citizenship
(f) OI code
(g) Location

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Sorts can be made within sorts. For example, 201 personalities may be sorted alphabetically by surname within OI codes for given countries of location. Because two OI codes may be listed for each personality, those names with two OI codes would be listed twice.

c. *Scheduled Listings*

Standard and non-standard listings printed semiannually.

d. *Special Listings*

Unscheduled, usually non-standard, listings produced on a one time basis in response to special operational requirements.

e. *Request for Listings*

All requests for standard or non-standard alphabetical and numerical 201 listings for Headquarters and the field, for changes in periodic listings, and for information on the 201 machine list system should be made to the component Records Management Officer.

14-00000

DOHB 70-1-1
CHAPTER III, ANNEX B
Attachment 2

15 November 1974

AUTOMATIC 201 DOSSIER OPENINGS

Note: 201 files will be opened automatically by IP/AN on the following categories of people.

1. *Arab Republic of Egypt (ARE)*

   a. Diplomats with rank of third secretary or above.

   b. Military attaches and assistant military attaches.

   c. Intelligence officers of the General Intelligence Department (GID).

   (Prior to opening of an ARE 201 file, check with NE/E for correct spelling of name and additional biographic data.)

2. *British Commonwealth*

   a. All positively identified members of MI-5 and MI-6, the British Intelligence Services.

   b. All positively identified members of the Irish Military Intelligence Service (IMIS).

   c. Canadian Communist Party officials on national or provincial levels and officials of the Canadian Communist Party front organizations. Do not open unless there is at least a date of birth given.

   d. All members of the Security Service of the Royal Canadian Mounted Police (RCMP-SS).

3. *Cuba*

   Intelligence service employees (DSE, DGI).

4. *Israel*

   a. All Israeli diplomats. C/NE/ISR should be indicated as the originating office with CI/SP always indicated as the secondary office of interest.

   b. Military attaches.

   c. Assistant military attaches.

   d. Identified intelligence officers.

14-00000

5. *North Vietnam*

All diplomats and NFLSV (PRG) officials stationed abroad.

6. *USSR*

a. All Soviets assigned PCS to an official representational installation, i.e., embassy, consulate, commercial representation, national airline (Aeroflot) office, news media office.

b. All Soviets assigned PCS to the United Nations in New York, Paris, Geneva, and Vienna.

c. Audio technicians, after coordination with SE desk concerned.

d. Students who will be studying abroad for a full academic year at institutions of higher learning.

14-00000

70-1-1
CSHB ~~43-1-1~~
CHAPTER III

CLANDESTINE SERVICES
HANDBOOK NO. ~~43-1-1~~

15 February 1960

ANNEX B

PERSONALITIES - 201 AND IDN NUMBERS

1. A relatively small proportion of the total number of personalities indexed by the CS are of active operational interest at any given point in time. These are normally subjects of extensive reporting and CI investigation, prospective agents and sources, and members of groups and organizations of continuing target interest. Each of these personalities is assigned either a 201 number or an IDN number.

2. The 201 number serves a dual purpose. It brings the files on these personalities into the CS records system. A single number, e.g., 201-123456, is assigned to each person, and a dossier controlled by this number is established which contains, or has cross referenced to it, all of the reporting on the individual's personal history, current status and prospects. Once the 201 number is assigned, it is used in future reporting on the individual both as a file number and in place of other identifying data. Up-to-date machine listings are published periodically to help field stations and headquarters desks keep book on those 201 personalities falling in their particular geographic or functional area of interest.

3. It has become apparent that the 201 machine listings should include the identities of persons of operational interest because of their connection with a target group or organization even though there may not be sufficient information or specific interest to warrant opening a file. For example: A considerable number of stations are concerned with the activities of Cuban exiles. Coverage of their movements, factions and objectives can be assisted by furnishing all participating stations up-to-date listings containing information under the control

Read by
Annex B to Chap III
to CSHB 70-1-1 dated
1 Oct 62

14-00000

of the Cuban desk on the dramatis personae. In addition to 201 personalities, such lists should contain the names and identifying data of persons who should be kept track of, although they may only be of tangential interest or on whom there may be little or no data other than that given in the listing itself.

4. To accommodate this type of requirement in the 201 system, identifiable personalities concerning whom enough information is not yet available to require the opening of a file may be assigned numbers of the following type but in the same series:

IDN-123457

These are relabeled "201" if a file is opened. IDN numbers are carried with 201 numbers in appropriate general or special listings, where they are identified by the letter "I" in the "Type of Name" column. IDN numbers are not CS file numbers.

5. All 201 code numbers are assigned by RID at headquarters, either upon receipt of Form 831, or of a field dispatch. If a dispatch is written about a personality not yet in the system, a 201 number for it may be requested simply by writing under headquarters file number in the dispatch form as follows:

Dispatch Symbol and No.
XYZA-12345
Headquarters File No.
201-

6. IDN numbers are assigned by RID at headquarters upon the request of stations or desks which are developing special identification programs within the 201 system. The field receives current notification of new 201 openings and IDN numbers through the Field Index Card Service.

14-00000

7. Stations or branches often are concerned with personalities not of general CS concern. Files on these may be kept in any desired order. Should such personalities become of general CS interest, they must be brought into the 201 system.

104-10052-10130 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING: X

MICROFILM

TO: Chief, WHD

INFO.: Chief, SAS; Chief of Station, WAVE

FROM: Chief of Station, Mexico City

SUBJECT: Contact Report LITAMIL-9

ACTION REQUIRED - REFERENCES

PERUMEN LITAMIL 9

Attached herewith are contact reports of meetings with LITAMIL-9 on 17 and 29 July 1963.

Willard C CURTIS

Attachment:
Contact Report

Distribution:
2 - C/WHD w/2/att
2 - C/SAS w/2/att
2 - COS WAVE w/2/att
3 - Files

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA 21849	31 July 1963
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201 - 330173

03628

14-00000

20 July 1963

MEMORANDUM FOR THE [illegible]

FROM : Lawrence [illegible]

SUBJECT : Meeting with LITAMIL-9, 17 July 1963

1. An unexpected meeting was held with LITAMIL-9 at 2105 hours 17 July -- Barker had a scheduled meeting with AMSAIL-1 at the corner of Ejercito Nacional and Melchor Campo at 2100 hours but A-1 was not in place at 2103 when B made his around pass -- B then stopped by the corner of Gutenberg and Thiers where there is a pay phone -- to make a call to A-1 -- but as B's car pulled up LITAMIL-9 stepped out of the bushes and said, in English, "Here I am." L-9 got in the car and B drove away -- the mystery was cleared when L-9 explained that he had called B's home about 2030 hours and spoken with B's wife who said B was out and would probably be back in about half an hour -- L was on his way to phone again (from the pay phone at Gutenberg & Thiers -- usual place of point) when he saw Barker pass by -- later spotted the car pull up at the corner -- he assumed by this time that Barker had spoken with his, B's wife, and received the word that L was to pick him that night -- thus a coincidence. L explained his presence in the area (partly true) by saying he was casing for better pick up points -- the rendezvous was made of another scheduled meeting (with A-1). B drove L-9 more than 3 kilometers beyond the vicinity of the Dawn Motel where the meeting was held. L-9 was dropped off at 2325 hours.

2. L revealed again his concern about security -- how the new ambassador and cultural counselor are such sharp people, hence much more dangerous. The elements of a complete clandestine communications system were explained to L -- regular, scheduled and non-scheduled, routine and warning -- and some progress made in working out the details.

3. L reported that he is going to Mexico City temporarily at about 1st of August (approximate, subject to confirmation) on business for Cubalse (Avenida Chapultepec No. 310) -- he might be 20 July -- will leave about 31 July -- return about 21 August -- will stay in Mexico City -- Cubalse Consulate [illegible] Cuban Consulate [illegible] -- and will have about two weeks.

4. He reported the following additional developments:

(a) A big celebration of the 26th of July anniversary will be held in (Inaudible) suburb of Campico. This celebration -- sponsored by the Campo Alegre Hotel -- will take place in the salon of the Cervecería Unión Cuban (Brewery). The principal speaker will be Dr. Emilio Núñez Portuondo. The event will take place at [illegible].

L-9 suggested that we might want to have photographers there and might want to drop a stink bomb or [illegible].

(b) Dolores [illegible] who was introduced to Jacqueline KENNEDY during the latter's trip to Mexico [illegible] supporter of Fidel (A) [illegible] and who apparently plays the interests of the Embassy, has been invited [illegible] to the United States and is planning to go there [illegible] no further details.

Referred to Human 7-18-77 CS COPY

201-329609

She was introduced to the First Lady by (fnu) BARRIOS Sanz (phonetic).

(c) [redacted], the new Cultural Counselor, told [redacted] that [redacted] (phonetic), Cuban Ambassador in Moscow, is going to be recalled soon because he has done much harm there to Cuban-Soviet relations.

(d) APARICIO also reported that the magazine [redacted] in Cuba is having serious trouble obtaining newsprint.

(e) APARICIO said that when he was in Prague he had trouble with the climate -- asked to be sent to some other European country -- was surprised at the suddenness of his transfer to Mexico.

(f) (In response to a question as to who would be the man we might most easily recruit among the Embassy staff) [redacted] said he has doubts about [redacted]'s loyalty to the Castro regime. Believes [redacted] might be recruitable but wouldn't dare do it himself (I assured [redacted] we would never ask him to undertake such a risky venture). [redacted] goes window shopping along San Juan de Letran often -- might be approachable there.

(g) Only two Cubans were invited to the French Ambassador's residence on Bastille Day (14 July) -- Ambassador [redacted] Arcos and [redacted]. Each [illegible] separately but I remained in the Ambassador's car. The Amb was already impressed with [redacted]'s standing with the French -- [redacted] is a close friend of the French Military Attache to whom he introduced the Amb -- and the Amb kept [redacted] by his side during the [illegible] -- [redacted] speaks good French. At this affair, Duffy of the Soviet Embassy took [redacted] in a superficial manner of the unbalanced pro-Soviet and it became clear that the Cubans had a low opinion of the Soviets in the dispute with the Cubans. Duffy remarked that he would be leaving soon but would be replaced with "another young man, just a chap as I am." Duffy told the Amb again that Soviet foreign policy for Latin America is designed to give the impression that such governments as the ones in Argentina represent a lessened advance therein fact they are counting for the military.

(h) An Ecuadorean youth named Miss [redacted] was in the Embassy on 27 July -- spoke with APARICIO. She represents a group of pro-Castro writers in Ecuador and is trying to go to Cuba will probably get there. She has [illegible] and loved -- brought a book as a gift for APARICIO.

(i) APARICIO is busy working on the forthcoming Congress of Asian Peoples which is to take place in Burma. He is dealing primarily with a man named [redacted] on this subject. Garcia [redacted] says that the GOG Government has been making [illegible] to have the best of the delegates [illegible] -- without success. A check of [illegible], representing perception fees paid by Mexican delegates to [illegible] has been sent to Havana.

(j) [redacted] and the Embassy seems unduly upset by [illegible] restrictions on [illegible] currency transactions with Cuba.

(c) L turned over to B (for return) a handbill put out by the Escuela Normal Rural de Santa Teresa Coahuila, dated 10 June 1963, explaining that schools invitation to Fidel Castro to act as sponsor of the 1958-1963 graduating class. Copy attached.

(l) L turned over a pornographic cartoon (for return) distributed by pro-Castro elements in Tampico. Copy not attached.

(m) Wilfredo of the Cuban Consulate, Tampico, reported that Luisa CALDERON has a sister residing in Reynosa, Tamps, married to an American of Mexican descent. Luisa may go up to the border to visit her sister soon -- or her mother may make the trip -- details not clear.

5. L-9 reports that he is very well "in" with the new ambassador who seems to respect him highly and to admire him for his contacts. He is also getting along very nicely with his new boss, APARICIO. His information gathering method is still to keep his eyes and ears open and ask no questions -- thus he often gets only fragments -- while questions or discreet elicitati might fill in detail he is extremely wary lest he arouse any suspicion.

6. While he suggested [illegible] might want to toss a few stink bombs at the engraving exhibit on the 20th in Tampico and the subsequent celebration of the 26th in Ciudad Madero -- he was also concerned lest any disruption might get him in trouble since he is the principal organizer of both affairs -- felt that the Mexican Government might think the disruption was engineered by the Castro Cubans, themselves, to throw suspicion on the anti-Castroites.

7. L-9 is really worried about his security and it will be up to us to take every practical precaution to protect him. He loves to talk -- quite a conversationalist -- and needs constant encouragement and showing-up. He is [illegible] inclined to pat himself on the back quite often and wait for a further pat from his case officer (which B is always quick to add). This characteristic comes out in his conversation when he stops and says, "I did very well there, didn't I?" or "That was a good [illegible] idea I had, wasn't it?" or "I think my ideas on handling such-and-such are pretty clever, don't you?"

8. For the present it has been decided to keep holding meetings in B's car -- always at night. The pick up point has been abandoned in favor of a mobile pick up -- L will start at the corner of Thiers and Melchor Ocampo at the prescribed hour and move slowly up the street to Thiers and Gutenberg -- then, without turning, will work his way back down the opposite side of the street to Melchor Ocampo -- B will cruise by in his car and make the pick up while L is walking. Other de mo details will be worked out at the next meeting.

Lawrence F. [illegible]

SECRET

201-329609

104-10059-10099 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

S-E-C-R-E-T
(When Filled In)

27 MAY 1966

MEMORANDUM FOR: DD/S-HB

ATTENTION : Mr. Joseph E. Murphy, Jr. G G 14

SUBJECT : PUGH, Robert West
#789 656

1. Reference is made to your request dated 4 January 1966 wherein you requested a Covert Security Approval to permit Subject's use as First Officer in the Far East under Project HBILKA/JBGREED.

2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.

3. Subjects of Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.

4. Your attention is called to the fact that a Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.

5. This approval becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

Victor R. White
Deputy Director of Security
(IOS)

RETURN TO CIA
Background Use Only
Do Not Reproduce

0458

MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

4/PN

S-E-C-R-E-T
(When Filled In)

GROUP I
Excluded from automatic downgrading and declassification.

14-00000

SECRET

27 MAY 1968

MEMORANDUM FOR: Chief, Executive Officer
Project [HBILKA/JBGREED]

SUBJECT : [PUGH, Robert West]
[#789 656]

1. Reference is made to your request dated 4 January 1966 for a Covert Security Approval to permit Subject's use as a First Officer in the Far East under Project [HBILKA/JBGREED]. Concurrent with issuance of the approval, the following is offered for your information.

2. Investigation has recently been completed with generally favorable results. However, Subject's military file indicated that he had been found unfit for duty due to excessive drinking, and had been allowed to retire in the best interests of the Navy. His Navy record stated that this drinking problem adversely affected his judgment, reliability, and personal behavior. This weakness had been discussed to no avail with Subject on several occasions. It should be noted that domestic inquiries developed no indication of over-indulgence since his departure from the military in October 1964.

3. Additionally, it was developed that Subject's brother [Bartholomew, aka: Bart PUGH], was the Subject of an FBI investigation in 1941, which was conducted to resolve allegations regarding the loyalty of Subject's brother. Subject's brother was determined to have been associated with known Communists and was active in Communist matters in the Los Angeles, California area during this period of time. However, it was noted that these activities had caused a break with this individual and his family, who were not in sympathy with his viewpoints and activities. There was no

SECRET

GROUP 1
Excluded from automatic downgrading and

See DO
#45

14-00000

information developed during the course of this investigation which indicated any association between Subject and his brother.

4. Dissemination of the above information should be limited to Staff and Project Officials on a strict "need to know" basis.

James P. O'Connell
for Howard J. Osborn
Director of Security

cc: DD/S

MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION:
- MARKED FOR INDEXING
- NO INDEXING REQUIRED
- ONLY QUALIFIED DESK CAN JUDGE INDEXING
- MICROFILM

TO: Chief of Station, [Taipei] 13-6 --- ATTN: Chief, [HBTLKA] 02

INFO:

FROM: Chief, Far East

SUBJECT: IDEN -- [HBTLKA] 02/KUSODA

ACTION REQUIRED - REFERENCES

1. A Covert Security Approval was granted IDEN on 27 May 1966 however the following information is forwarded for your information.

Investigation has recently been completed with generally favorable results. However IDEN's military file indicated that he had been found unfit for duty due to excessive drinking, and had been allowed to retire in the best interests of the Navy. His Navy record stated that this drinking problem adversely affected his judgment, reliability, and personal behavior. This weakness had been discussed to no avail with IDEN on several occasions. It should be noted that domestic inquiries developed no indication of over-indulgence since his departure from the military in October 1964.

Additionally, it was developed that IDEN's brother [Bartholomew, aka: Bart,] 06 was the subject of an FBI investigation in 1941, which was conducted to resolve allegations regarding the loyalty of IDEN's brother. IDEN's brother was determined to have been associated with known Communists and was active in Communist matters in the Los, Angeles, California area during this period of time. However, it was noted that these activities had caused a break with this individual and his family, who were not in sympathy with his viewpoints and activities. There was no information developed during the course of this investigation which indicated any association between IDEN and his brother.

2. Dissemination of the above information should be limited to Staff and Project Officials on a strict "need to know" basis.

HUGH C. PARDEE

Attachment:
IDEN (u/s/c)

Distribution:
Orig & 2 - Addressee

Doc# 04589

MICROFICHE REPRODUCTIONS DESTROY AFTER USE

1. A Covert Security Approval was granted IDEN on 27 May 1966 however the following information is forwarded for your information.

Investigation has recently been completed with generally favorable results. However IDEN's military file indicated that he had been found unfit for duty due to excessive drinking, and had been allowed to retire in the best interests of the Navy. His Navy record stated that this drinking problem adversely affected his judgment, reliability, and personal behavior. This weakness had been discussed to no avail with IDEN on several occasions. It should be noted that domestic inquiries developed no indication of over-indulgence since his departure from the military in October 1964.

Additionally, it was developed that IDEN's brother [Bartholomew, aka: Bart,] was the subject of an FBI investigation in 1941, which was conducted to resolve allegations regarding the loyalty of IDEN's brother. IDEN's brother was determined to have been associated with known Communists and was active in Communist matters in the Los, Angeles, California area during this period of time. However, it was noted that these activities had caused a break with this individual and his family, who were not in sympathy with his viewpoints and activities. There was no information developed during the course of this investigation which indicated any association between IDEN and his brother.

2. Dissemination of the above information should be limited to Staff and Project Officials on a strict "need to know" basis.

HUGH C. PARDEE

Attachment:
IDEN (u/s/c)

Distribution:
Orig & 2 - Addressee

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	FCTS- 8572	13 July 1966
	CLASSIFICATION: SECRET	HQS FILE NUMBER

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
ID/S-ED	J.E. MURRAY	ES	6862

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
OS/ID/1	7/13/66	
FE/TSD		
FE/SECUR	13 JUL 1966	

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/FE	14 July 66	WILLIAM E. COLBY

Distribution:
1 - OS/ID/1
1 - ID/S-ED

FORM 1-63 53 USE PREVIOUS EDITION (40)

DISPATCH

MICROFICHE REPRODUCTIONS DESTROY AFTER USE

3/17

14-00000

RYBAT

SECRET

UNDER SEPARATE COVER ATTACHMENT
FCIS-8572
22

IDENTITY SHEET

03

IDEN ---------- [MR. ROBERT WEST PUGH]

[redacted]

SECRET RYBAT

2/PJ

MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

See Next

14-00000

2 - 10/4/66

108 Chung Shan Road, North, 2nd Section
Taipei, Taiwan

REC'D WAS OCT 4 1966

PND-DP-66/4427 27 September 1966

[Mr. R. W. Pugh] 03
[Taipei, Taiwan] 13-6

Dear [Mr. Pugh:] 03

This letter will confirm acceptance of your resignation effective 27 September 1966 at the close of business.

A final pay check representing any unpaid salary due you less any debits you may have on the Company books will be forwarded to your bank:

Bank of America
[4th Street 08
Santa Rosa,] California.

You have given us your forwarding address as:

[756 Baird Road 08
Santa Rosa] California
U. S. A.

We thank you for your past service and wish you success in the future.

Sincerely yours,

David R. Traylor
Director of Personnel

L/cc: Paymaster
CoC:
Assistant for Personnel via ADDR, President

[Mr. ... W. Pugh] 03 F/O TAC, DOB 8 February 1966

[Mr. Pugh] 03 resigned effective 27 September 1966 cob. He indicated to us that he wished to quit flying and go home.

7/PN

MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

14-00000

SECRET

REQUEST FOR CANCELLATION

TO:	FROM: (Division) (Case officer) (Extension)
CHIEF, CI/OA ~~XXXXXXXXX~~ OS/ID/1	DD/S-HB J.M.Clark 6862

SUBJECT'S NAME (Pseudo, crypt or true may be used): Pugh, Robert West (03)

NAME SHOWN IS: X TRUE | PSEUDO | CRYPT

CI/OA NO.	201 NO.	PROJECT
789656 (08)	789 656 (08)	JBGREED (02)

DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD
Unknown	Unknown	IS ATTACHED / WILL BE FORWARDED

REASON(S) FOR CANCELLATION

Subject has resigned his employment with HEILKA. (02)

MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

201-789656

DATE	SIGNATURE
6 Oct 66	for Jack M. Clark

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

FORM 2-58 937 OBSOLETE PREVIOUS EDITION.

SECRET

4591

14-00000

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

~~SECRET~~

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 4 January 1966

TO:
- [ ] C1/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- [X] CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- [ ] CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: DD/S-HB

SUBJECT: *(True name)* [PUGH, Robert West] 03

PROJECT: [JBREED] 02

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

C1/OA FILE NO.:

RI 201 FILE NO.: 201-[789 856] 08

SO FILE NO.:

1. TYPE ACTION REQUESTED

[ ]	PROVISIONAL OPERATIONAL APPROVAL	[ ]	PROVISIONAL PROPRIETARY APPROVAL
[ ]	OPERATIONAL APPROVAL	[ ]	PROPRIETARY APPROVAL
[X]	PROVISIONAL COVERT SECURITY APPROVAL	[ ]	COVERT NAME CHECK
[X]	COVERT SECURITY APPROVAL	[ ]	SPECIAL INQUIRY *(SO field investigation)*
[ ]	CONTRACT TYPE A	[ ]	CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Far East (General)

3. FULL DETAILS OF USE

First Officer, [HE]LKA. 02

4. INVESTIGATION AND COVER	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [ ] YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

[ ]	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	[ ]	PRQ II WILL BE FORWARDED
[ ]	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	[ ]	GREEN LIST ATTACHED, NO:

6. RI TRACES

[ ]	NO RECORD	[ ]	WILL FORWARD	[ ]	NON-DEROGATORY	[ ]	DEROGATORY ATTACHED

7. DIVISION TRACES

[ ]	NO RECORD	[ ]	WILL FORWARD	[ ]	NON-DEROGATORY	[ ]	DEROGATORY ATTACHED

8. FIELD TRACES

[ ]	NO RECORD	[ ]	WILL FORWARD
[ ]	NO DEROGATORY INFO.	[ ]	DEROGATORY ATTACHED
[ ]	LIST SOURCES CHECKED	[ ]	SIGNIFICANT INFORMATION ATTACHED
[ ]	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
JOSEPH E. MURPHY	6862	

FORM 2-63 772 USE PREVIOUS EDITIONS.

~~SECRET~~

(9)

HCON

MICROFICHE REPRODUCTIONS DESTROY AFTER USE

4/72

104-10059-10188 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

Mrs Eyler

MEMORANDUM FOR THE RECORD

DATE 29.7.68

SUBJECT OSWALD - Nosenko

FILE NUMBER

1. On 26 July Mr. Rocca c/c1/R&A called to my attention an aspect of Nosenko's information which must be thoroughly examined when we attempt to assess analyze Nosenko's story about the OSWALD case. Rocca has been reading on the latest from Mr RFE OSWALD and it is his impression there are not only gaps in the info from the standpoint that N should know more but also some aspects which don't ring true.

2. Recently Rocca received from the [British] information about the activities of MARINA SHURAKOVA who was both in the USSR in touch with a [British controlled source (a Soviet clerk) judged]

OFFICE AND TITLE | SIGNATURE

FORM 1-62 1954 | CLASSIFICATION | 525-126

14-00000

MEMORANDUM FOR THE RECORD

DATE

SUBJECT

FILE NUMBER

[to be reliable] It is Rocca's impression (I have not examined this case personally) that the Soviets have entitled to try to make SHURAKOVA look clean, i.e., that she has not had a KGB role and is only an tourist interpreter-to support N's thesis. This is questionable on its surface. At any rate the [controlled British] source and SHURAKOVA visited Mme Tussaud's Wax works museum where SHURAKOVA had a visible reaction when seeing OSWALD display, although this point was entirely innocent on the part of the source [-] [British] i.e., it was not done deliberately. SHURAKOVA's reaction indicated suspicion that this was a provocation

OFFICE AND TITLE

SIGNATURE

FORM 7-62 1954

CLASSIFICATION

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(40)

104-10061-10053

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

TO
Chief of Station, Paris

INFO.

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ABSTRACT

MICROFILM

FROM
Chief, WE

SUBJECT: Liaison/UNION
Report on Antonio RODRIGUEZ Echazabal

ACTION REQUIRED REFERENCES

REF: DIR 39176, 1 February 1962

1. As stated in reference, attached for passage to UNION are two copies of a report on Antonio RODRIGUEZ Echazabal; the original of this report was given to UNION/11 on 6 February 1962.

2. The last paragraph of attachment contains our request for the results of the debriefing of Subject.

MORTIMER F. STERLING

Attachment:
Report (2 cs u.s.e.)

Distribution:
3 - Paris

D4170

DATE TYPED: 7 Feb 1962

DATE DI: 12

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: [redacted]-32716

HEADQUARTERS FILE NUMBER: 201-244918

CLASSIFICATION: SECRET

2 - WE/3 w/att
1 - RI w/att

ORIGINATING

OFFICE	OFFICER	TYPIST
WE/3	Anne Silbert	pes

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

14-00000

5 February 1962

MEMORANDUM FOR : M. de Vosjoli

SUBJECT : Report on Antonio RODRIGUEZ Echazabal

Antonio RODRIGUEZ Echazabal was born in Cuba on 17 August 1913. He has a master's degree in agriculture, professedly has no religion but is a Mason. RODRIGUEZ is married to Edith JONES, who was born in Cuba on 10 March 1917; she is, however, of Haitian origin, being the daughter of a former Haitian Ambassador to Belgium, and she is a devout Episcopalian. The couple is known to have three children: a son who was last reported to be in Havana, Cuba; a daughter married to a man of German birth who was employed in the Castro land-reform organization until his departure for Germany in December 1961; and a son, Antonio RODRIGUEZ Jones, born 24 August 1943 at Havana, who was studying at the Ecole Francaise Internationale in Washington, D.C. in 1961. This son has been reported to be anti-U.S. and to have requested permission of his father to go to Cuba or to another "socialist" country to continue his education.

Antonio RODRIGUEZ Jones resided in Washington, D.C. with Yvonne JONES, his aunt and sister of the wife of Antonio RODRIGUEZ Echazabal. Miss JONES was born 10 April 1910 at Antwerp, Belgium; she was unmarri and was a secretary at the Pan American Health Organization. She became a U.S. citizen in 1959. Since the Castro regime has come to power, Miss JONES is said to have spoken quite openly for Castro and against the U.S. Government.

RODRIGUEZ lived in Haiti for about eighteen years prior to the commencement of his diplomatic career, having been barred by the Batista government from returning to Cuba. He became a Haitian citizen and was the owner of a Port-au-Prince meat market called "El Oso Blanco". When Castro assumed power in Cuba, RODRIGUEZ took over the Cuban Embassy in Port-au-Prince in January 1959 after the Batista-appointed officials had fled to the Dominican Republic. Soon thereafter he was named Ambassador to Haiti.

Following his appointment to the diplomatic post, RODRIGUEZ continu to maintain contact with persons in opposition to President Duvalier of Hai

citizen of Cuba

14-00000

In late July 1959, Haiti was invaded by a small group of Cubans, supposedly as a prelude to an invasion of the neighboring Dominican Republic. The incursion was successfully repelled by the Haitian Government, which publicly charged RODRIGUEZ with complicity in the raid. RODRIGUEZ then closed the Cuban Embassy and returned to Cuba after selling his private property in Haiti.

While RODRIGUEZ was still in Haiti, two attempts were made on his life. He accused the Trujillo regime in the Dominican Republic and, indirectly, the Haitian Government of complicity in these attacks.

In November 1959, RODRIGUEZ went to Guatemala as Cuban Ambassador. There, he appears to have associated freely with pro-Communist groups. In March 1960, he was requested by the Guatemalan Government to leave the country on the ground that he was engaging in activities inimical to the best interests of Guatemala.

In November 1960, RODRIGUEZ reported to Karachi, Pakistan, as Cuban Ambassador. His wife accompanied him there and served as his chief secretary. During the initial months of his tour there, his closest relations in the diplomatic colony were with officials of the Belgian Embassy, presumably as a result of the fact that Belgium had represented Cuba when there was no Cuban representative in Karachi. During 1961, however, his social contacts were almost exclusively with Soviet, satellite and Chinese Communist diplomatic personnel.

In late 1961, when RODRIGUEZ apparently had decided to defect, he confided to an acquaintance in the diplomatic colony that he was finished with politics and wanted to devote the rest of his life to agriculture. He had at the time to go to the Dominican Republic or to another, unspecified South American nation. At the time of his departure from Karachi by air for Germany in early 1962, RODRIGUEZ reportedly made only a very limited statement at the airport regarding his defection. The event apparently received very little, if any, press notice in Pakistan.

Insufficient information exists at present to permit a determination as to the genuineness of RODRIGUEZ's disaffection with the Castro regime. For reasons which have not as yet been fully reported, the Department of State denied a visa to RODRIGUEZ, apparently after he had made the decision to resign his post in Pakistan. We understand, however, that, following his

[redacted] Citizen of Cuba

arrival in France in January 1962, he received permission from French authorities to travel to and reside in Martinique. It appears that he left France on 31 January 1962 en route to Martinique.

This service would appreciate having the results of any debriefing of RODRIGUEZ by French authorities, with particular reference to the reasons for his resignation and his plans for the future.

104-10062-10227

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

HM4A – 1975 thru
2006 complete

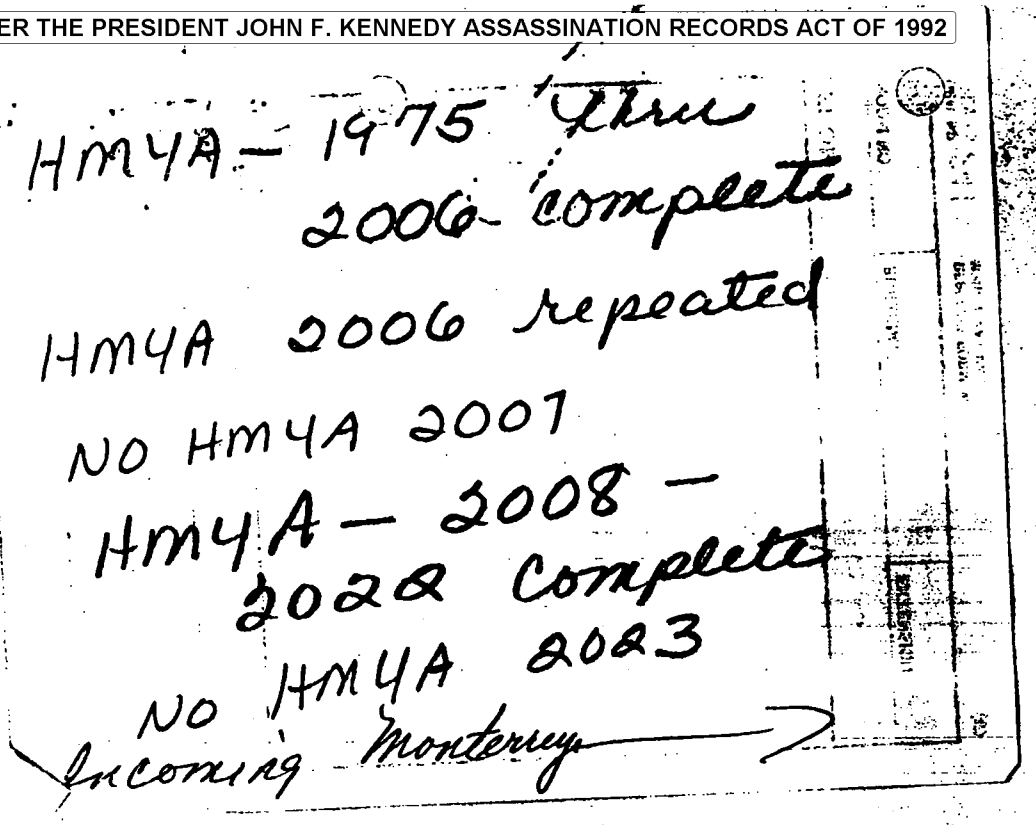
HM4A 2006 repeated

NO HM4A 2007

HM4A – 2008 –
2022 complete

NO HM4A 2023

Incoming Monterey



TRANSMITTAL SLIP | DATE

TO:

ROOM NO. | BUILDING

REMARKS:

HM4A – 2024 –
2025

FROM:

ROOM NO. | BUILDING | EXTENSION

FORM NO. 241
1 FEB 55
REPLACES FORM 36-8
WHICH MAY BE USED.

(47)

S-E-C-R-E-T 16/06/77

DOC REF/SECONDARY(2)	FCM	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMYA-01935	050-004-131	06/09/63			AO	C/WH/3
	LETTER BY CAMILO CHAVEZ					
HMYA-01936	201-0177684	06/09/63			AO	IP
	LIDATE OPERATIONAL FILE					
HMYA-01937	050-124-003	12/09/63			AO	C/WH/3
	LIGAFF-1/TRANSMITTAL OF A CRAC ADVERTISEMENT					
HMYA-01938	050-126-004	10/09/63			AO	C/WH/3
	BI-WEEKLY PROPAGANDA GUIDANCE ISSUE 121 DATED 29 JUL 63					
HMYA-01939	050-124-003	12/09/63			IN	C/WH/3
	LIGAFF-1/TRANSMITTAL OF AN ANTI-CRAC ARTICLE					
HMYA-01940	050-004-121	12/09/63			IN	IP
	LUIS LAURO ESCAMILLA MARTINEZ					
HMYA-01941	050-004-131	12/09/63			AO	C/WH/3
	MHBORIC/FORWARDING OF DISSIDENT CORRESPONDENCE					
HMYA-01942	201-0025485	23/09/63			AC	WH3/RE
	REDCAP/TRANSMITTAL OF NEWS CLIPPING					
HMYA-01943	050-009-005	23/09/63			AO	C/WH/3
	TRANSMITTAL OF PRI YOUTH LEAFLET					
HMYA-01944	050-006-027/03	23/09/63			AO	C/WH/3
	PROJECT LIRULE/PROGRESS REPORT FOR THE PERIOD 1 JUN-10 SEP 63					
HMYA-01945	201-0319623	23/09/63			AO	WH/REG
	KAPOK RECD 26 SEP 63					
HMYA-01946	050-126-004	23/09/63			AO	C/WH/3
	BI-WEEKLY PROPAGANDA GUIDANCE ISSUE 112 DATED 12 AUG 63					
HMYA-01947	050-004-122	26/09/63			AO	C/WH/3
	INTERVIEW WITH AURELIA CAMPOS MORALES					
HMYA-01948	050-004-122	26/09/63			AO	C/WH/3
	TRANSMITTAL OF PHOTOGRAPH-MARTA MALDONADO					
HMYA-01949	050-500	26/09/63			AO	C/WH/3
	PHOTO IDENTIFICATION					
HMYA-01950	201-0065845	26/09/63			AO	C/WH/3
	ACTS OF EDELMIRO MALDONADO LEAL DURING PERIOD TO-13 SEP 63					
HMYA-01951	201-0181033	26/09/63			AO	C/WH/3
	ATTEMPT TO RECURIT (FRANCISCO VILLANUEVA OTONES)					
HMYA-01952	201-0733542	02/10/63			AO	C/WH/2
	SUBJ OF REFERENCE A					
HMYA-01953	201-0181033	02/10/63			AO	C/WH/3
	PRETEXT INVESTIGATION AT HOME OF SUBJ OF HMYA-1951					
HMYA-01954	050-004-131	02/10/63			IN	IP
	MHBORIC/FORWARDING OF DISSIDENT CORRESPON-DENCE					
HMYA-01955	201-0065845	03/10/63			AC	C/WH/3
	ACTS OF EDELMIRO MALDONADO LEAL					
HMYA-01956	201-0181033 &	03/10/63			AO	C/WH/3
	(FRANCISCO VILLANUEVA OTONES)					
HMYA-01957	DEFERRED	03/10/63			AO	C/WH/3
	BI-WEEKLY PROPAGANDA GUIDANCE ISSUE 123 DATED 26 AUG 63					
HMYA-01958	050-500	04/10/63			AO	C/WH/3
	COL. SALVADOR BRAVO DE LA TORRE					
HMYA-01959	050-009-005	04/10/63			AO	C/WH/3
	LIGAFF/POLITICAL ACTION IN SABINAS HIDALGO, N.L.					
HMYA-01960	201-0283602	04/10/63			AO	C/WH/3
	LIPAIL/REQUEST FOR CONTRACT AMENDMENT-KENNETH Q. FRISHMUTH					
HMYA-01961	201-0319623	04/10/63			AO	C/WH/3
	LIPAIL-10/MEMO OF ORAL COMMITMENTS					
HMYA-01962	201-0054922	04/10/63			IN	C/WH/3
	LIVACATE/1 OPERATIONS					
HMYA-01963	DEFERRED	04/10/63			AO	C/WH/3
	LIGAFF/ANTI-COMMIE PROP					

S-E-C-R-E-T 16/06/77

DOC REF/SECONDARY(2)	FCM	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMYA-01964	050-004-104	03/10/63			AC	IP
	PCM ACTIVITIES IN MAZATLAN, SINALOA					
HMYA-01965	050-006-110/03	07/10/63			AO	C/WH/3
	LIVACATE/1 OPERATIONS					
HMYA-01966	050-004-102	08/10/63			AO	C/WH/3
	FORWARDING OF LETTERS OF STATE COMMITTEES OF THE PCM					
HMYA-01967	050-004-102	08/10/63			AO	C/WH/3
	BIO DATA/NATIONAL LEADERS OF THE PCM					
HMYA-01968	DEFERRED	09/10/63			AO	C/WH/3
	ZREAGER PROSPECTS					
HMYA-01969	050-004-117	09/10/63			AO	C/WH/3
	LIBIGWI/LIHUD-IDEN CARD OF THE MOVIMIENTO DE LIBERACION NACIONAL					

S-E-C-R-E-T 16/06/77

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMYA-01964	050-004-104	03/10/63			AC	IP
	PCM ACTIVITIES IN MAZATLAN, SINALOA					
HMYA-01965	050-006-110/03	07/10/63			AO	C/WH/3
	LIVACATE/1 OPERATIONS					
HMYA-01966	050-004-102	08/10/63			AO	C/WH/3
	FORWARDING OF LETTERS OF STATE COMMITTEES OF THE PCM					
HMYA-01967	050-004-102	08/10/63			AO	C/WH/3
	BIO DATA/NATIONAL LEADERS OF THE PCM					
HMYA-01968	DEFERRED	09/10/63			AO	C/WH/3
	ZREAGER PROSPECTS					
HMYA-01969	050-004-117	09/10/63			AO	C/WH/3
	LIBIGHT/LIMUD-IDEN CARD OF THE MOVIMIENTO DE LIBERACION NACIONAL					
HMYA-01970	050-009-012	09/10/63			AO	C/WH/3
	LIBIGHT/LIMUD-CARLOS FERNANDEZ B.					
HMYA-01971	050-006-088/03	09/10/63			AO	C/WH/3
	RECONTACT INSTRUCTIONS/LIVAGUE/1					
HMYA-01972	201-0733542	09/10/63			AO	C/WH/3
	DOLORES SOTELO VASQUEZ					
HMYA-01973	201-0045504	09/10/63			AO	C/WH/3
	PROJECT LIRABBIT/MEMO OF ORAL COMMITMENTS FOR LITANG					
HMYA-01974	201-0057721	11/10/63			AO	C/WH/3
	GREGORIO RODRIGUEZ RETA					
HMYA-01975	050-006-026/03	24/10/63			AO	C/WH/3
	LIRABBIT PROJECT/PROGRESS REPORT FOR THE PERIOD 01 JUL THROUGH 30 SEP 63					
HMYA-01976	050-500	15/10/63			AO	C/WH/3
	IDEN OF PHOTOS					
HMYA-01977	050-004-102	16/10/63			IN	C/WH/3
	BIO DATA ON CERTAIN PCM LEADERS					
HMYA-01978	201-0054922	16/10/63			AO	C/WH/3
	DIZTAG/LIVACATE-1 OPERATIONS					
HMYA-01979	201-0319623	18/10/63			AO	C/WH/3
	LIPAIL/10-TRANSMITTAL OF PRQ PART II					
HMYA-01980	050-006-004	18/10/63			AO	C/WH/3
	OPERATIONAL SECURITY/LCFLUTTER					
HMYA-01981	050-006-013	25/10/63			IN	WH/REG
	RECD 04 NOV 63					
HMYA-01982	050-009-013	24/10/63			IN	C/WH/3
	EDUARDO L. SUAREZ GALINDO					
HMYA-01983	050-009-006	24/10/63			AO	C/WH/3
	JMPIPER/DYVOUR NAME CHECK ON LUIS G. OLLOUI GUERRA					
HMYA-01984	050-124-022/03	25/10/63			AC	WH3/HE
	KAPOK RECD 04 NOV 63					
HMYA-01985	050-009-013	24/10/63			AC	C/WH/3
	KURIOT/CCI AND MLN MBRSHIP CARDS					
HMYA-01986	050-126-006	25/10/63			AC	WH/REG
	KAPOK RECD 04 NOV 63					
HMYA-01987	201-0080638	24/10/63			IN	C/WH/3
	ADDRESSES IN MEXICO CITY					
HMYA-01988	037-500	25/10/63			IN	IP
	LIGAFF/LETTER FROM HONDURAS					
HMYA-01989	201-0065845	25/10/63			AO	C/WH/3
	SUBJ. OF 201-65845					
HMYA-01990	201-0355219	25/10/63			AO	C/WH/3
	LIGAFF-2/TRANSMITTAL OF PRQ-PART II					
HMYA-01991	050-126-003	25/10/63			IN	C/WH/3
	LIGAFF/POLITICAL ACTION IN SABINAS HIDALGO, N. L.					
HMYA-01992	DEFERRED	25/10/63			AO	C/WH/3
	KUWOLF/BI-WEEKLY PROPAGANDA GUIDANCE ISSUE 124 DATED 9 SEP 63					

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMYA-01993	050-004-110	30/10/63			IN	C/WH/3
	FORWARDING OF PHOTO					
HMYA-01994	DEFERRED	01/11/63			AO	C/WH/3
	KUWOLF/IRBUILD-LIGAFF-3 TRANSMITTAL OF NEWS ARTICLES					
HMYA-01995	050-004-033	31/10/63			IN	C/WH/3
	EXECUTIVE COMMITTEE OF THE CCI IN MATAMOROS DE LA LAGUNA, COAHUILA					
HMYA-01996	050-004-131	01/11/63			IN	C/WH/3
	MHBORIC/FORWARDING OF DISSIDENT CORRESPONDENCE					
HMYA-01997	201-0068545	01/11/63			AO	IP
	LIGAFF-3/ANTI-COMMIE PROPAGANDA					

[illegible]	050-126-003	23/10/63		IN	C/WH/3
	LIGAFF/POLITICAL ACTION IN SABINAS HIDALGO, N. L.				
HMYA-01992	DEFERRED	25/10/63		AO	C/WH/3
	KUWOLF/BI-WEEKLY PROPAGANDA GUIDANCE ISSUE 124 DATED 9 SEP 63				

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMYA-01993	050-004-110	30/10/63			IN	C/WH/3
	FORWARDING OF PHOTO					
HMYA-01994	DEFERRED	01/11/63			AO	C/WH/3
	KUWOLF/ZRBUILD-LIGAFF-3 TRANSMITTAL OF NEWS ARTICLES					
HMYA-01995	050-004-033	31/10/63			IN	C/WH/3
	EXECUTIVE COMMITTEE OF THE CCI IN MATAMOROS DE LA LAGUNA, COAHUILA					
HMYA-01996	050-004-131	01/11/63			IN	C/WH/3
	AMBORIC/FORWARDING OF DISSIDENT CORRESPONDENCE					
HMYA-01997	201-0068565	01/11/63			AO	IP
	LIGAFF-1/ANTI-COMMIE PROPAGANDA					
HMYA-01998	201-0054922	01/11/63			AO	C/WH/3
	DIZTAG/LIVAGATE-1 OPERATIONS					
HMYA-01999	201-0293411	01/11/63			AO	WH3/ME
	LIVALVE/1 TRAVEL TO MEXICO CITY F-201-0274028					
HMYA-02000	DEFERRED	01/10/63			AO	C/WH/3
	LIVACATE-1-FORWARDING OF REPORT RE LEADERS OF THE MEXICAN COMMUNIST PARTY					
HMYA-02001	201-0733542	01/11/63			AO	C/WH/3
	LETTER CONCERNING SUBJ OF REF					
HMYA-02002	201-0058438	05/11/63			IN	C/WH/3
	FERNANDO GARZA YOBA AND JOSE ANGEL SANCHEZ PEREZ					
HMYA-02003	050-006-083/03	06/11/63			AO	C/WH/3
	LIPAIL/PROGRESS REPORT FOR THE PERIOD 1 JUL-30 SEP 63					
HMYA-02004	050-006-070/03	06/11/63			AO	C/WH/3
	LIP/PROGRESS REPORT FOR THE PERIOD 1 AUG-31 OCT 63					
HMYA-02005	050-124-022/03	06/11/63			AO	C/WH/3
	PROGRESS RPT 1 JUL TO 30 SEP 63					
HMYA-02006	200-006-055	06/11/63			AO	DESTROY
	COMMUNICATIONS WATCH LIST					
HMYA-02007	AQUATIC	19/11/63			AO	TSD
	SENT TO TSD					
HMYA-02008	201-0322364	07/11/63			AO	C/WH/3
	LITRAMP/TRAVEL OF LITRAMP/6 TO SAN SALVADOR					
HMYA-02009	050-004-134	08/11/63			IN	C/WH/3
	PHOTO IDEN					
HMYA-02010	050-006-110/03	08/11/63			AO	IP/FI
	KUTUBE/LIVACATE PROJECT OUTLINE WAS RYBAT					
HMYA-02011	050-004-109	08/11/63			IN	C/WH/3
	COMMUNIST PROPAGANDA/RAILROAD WORKERS					
HMYA-02012	050-006-013	08/11/63			IN	C/WH/3
	ANASTASIO DE LA GARZA AKA RANDEL E. FITZPATRICK					
HMYA-02013	050-126-003	08/11/63			AO	C/WH/3
	KUWOLF/TRANSMITTAL OF NEWS CLIPPING					
HMYA-02014	201-0725286	08/11/63			AO	C/WH/3
	LIGAFF-3/OPERATIONAL ACTIVITIES					
HMYA-02015	201-0293411	13/11/63			IN	C/WH/3
	LIVALVE/1-PRO PART 1					
HMYA-02016	050-006-042/05	14/11/63			AO	C/WH/3
	LIMUD/LIBIGHT-REVIEW OF OPERATIONS IN MONTERREY					
HMYA-02017	AQUATIC	21/11/63			AO	TSD
	SENT TO TSD					
HMYA-02018	050-006-042/05	14/11/63			IN	C/WH/3
	LIMUD/TRANSMITTAL OF INTERCEPTED LETTER					
HMYA-02019	050-006-042/05	14/11/63			IN	C/WH/3
	LIBIGHT/LIMUD-TRANSMITTAL OF INTERCEPTED LETTER					
HMYA-02020	050-126-003	18/11/63			AO	C/WH/3
	KUWOLF/TRANSMITTAL OF NEWS CLIPPINGS					
HMYA-02021	200-006-055	18/11/63			AO	DESTROY
	COMMUNICATIONS WATCH LIST					

14-00000

HMYA-02021 KUWOLF/TRANSMITTAL OF NEWS CLIPPINGS
200-006-055 18/11/63 AO DESTROY
COMMUNICATIONS WA LIST

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMYA-02022	050-009-005	18/11/63			IN	C/WH/3
POLITICAL ACTS IN SABINAS HIDALGO, N.L.						
HMYA-02023	050-006-190/03	19/11/63			AO	WH/REG
RECD 26 NOV 63 LIVACATE						
HMYA-02024	050-004-104	20/11/63			IN	C/WH/3
PEDRO SAENZ FLORES						
HMYA-02025	050-124-000	20/11/63			IN	C/WH/3
LIGAFF/1 POLITICAL ACTION						
HMYA-02026	050-004-104	20/11/63			IN	C/WH/3
REDCAP/LIVACATE-1 OPERATIONAL						
HMYA-02027	201-0181033 06	20/11/63			AO	C/WH/3
06 (FRANCISCO VILLANUEVA OTONES)						
HMYA-02028	050-009-005	20/11/63			IN	C/WH/3
LIGAFF/1-MOVIMIENTO CIVICO SOCIAL MEXI						
HMYA-02029	050-006-042/05	22/11/63			IN	C/WH/3
LIBIGHT/LIMUD-LETTER TO RODOLFO DE LEON GARZA						
HMYA-02030	050-126-003	02/12/63			AO	C/WH/3
KUWOLF/TRANSMITTAL OF MAGAZINE ARTICLE						
HMYA-02031	050-126-004	05/12/63			AO	C/WH/3
KUWOLF/LIGAFF-3 TRANSMITTAL OF NEWSPAPER CLIPPING						
HMYA-02032	050-004-029	05/12/63			AO	C/WH/3
KUWOLF/LIGAFF-1 TRANSMITTAL OF NEWSPAPER CLIPPING						
HMYA-02033	050-006-013	05/12/63			AO	C/WH/3
ANASTASIO DE LA GARZA AKA RANDEL E. FITZPATRICK						
HMYA-02034	050-006-083/03	/12/63			AO	C/WH/3
LIPAIL-57 STUDENT ELECTIONS AT THE MED. SCHOOL AT THE UNIV OF NUEVO LEON						
HMYA-02035	201-0328380	/12/63			AO	C/WH/3
EDUARDO ROGELIO BLACKALLER VILLARREAL						
HMYA-02036	050-006-042/05	06/12/63			AO	C/WH/3
LIBIGHT/LIMUD-TRANSMITTAL OF LETTER WRITTEN BY LUIS MACIAS						
HMYA-02037	201-0325046	/12/63			AO	C/WH/3
KUWOLF/LIGAFF STUDENT ELECTIONS AT THE UNIV OF NUEVO LEON						
HMYA-02038	201-0065845	06/12/63			AO	C/WH/3
EDELMIRO MALDONADO LEAL						
HMYA-02039	050-008-008	06/12/63			AO	C/WH/3
MNTY-0773						
HMYA-02040	201-0325046	06/12/63			AO	WH/REG
KAPOK RECD 10 DEC 63 LIGAFF-3						
HMYA-02041	050-004-131	06/12/63			AO	C/WH/3
MHBORIC/DISSIDENT ACT-LETTER FROM TERESO GONZALEZ						
HMYA-02042	050-006-042	11/12/63			AO	IP
LIBIGHT/LIMUD-VICTOR CANAVATI SAMUR						
HMYA-02043	050-004-029	11/12/63			AO	C/WH/3
LIBIGHT/LIMUD-PROPAGANDA OFFER TO THE IICMR						
HMYA-02044	050-004-124	11/12/63			AO	C/WH/3
LIBIGHT/LIMUD TRAVEL OF DAVID MARTELL MENDEZ TO CZECH						
HMYA-02045	050-009-001	13/12/63			AO	C/WH/3
/DR./ JULIAN GASCON MERCADO, GOVERNOR-ELECT OF NAYARIT						
HMYA-02046	200-009-037	13/12/63			AO	C/WH/3
CARLOS AMADOR						
HMYA-02047	201-0733542	13/12/63			AO	WH3/ME
KAPOK RECD 23 DEC 63						
HMYA-02048	050-002-004	13/12/63			AO	IP
ENRIQUE PINTO GARCIA WAS KAPOK						
HMYA-02049	201-0062864	13/12/63			AO	IP/FI
CAMILO CHAVEZ MELGOZA WAS KAPOK						
HMYA-02050	201-0092501	18/12/63			AO	C/WH/3
LUIS G. OLLOQUI GUERRA						

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S-E-C-R-E-T 16/06/77

	REDTOP (REDOX ADMIN OFFICIAL POLISH PRESENCE, MEXICO				
HMMA-08523	02 201-0231000	09/06/75		AO	IP/CRU
	CKTOP - PHOTO OF [illegible]ET OFFICIAL				
HMMS-08778	201-0729530 06	22/09/76		AO	LA/COG
	(SLCAPRICE/1)				
HMMT-00003	01	04/02/58		IN	
HMMT-00253	201-0012846) 06	06/06/58		AO	IP
	WALLACE C. RIKON				
HMMT-00407	201-0012846) 08	03/09/58		AO	IP
	WALLACE C. RIKON				
HMMT-01729	050-500	07/12/60		IN	
HMMT-01965	019-005-001	19/04/61	6+50-5-16	IN	
HMMT-02116	201-0229407	21/07/61		AO	IP
	SIMON D. CLACKETT-CONTRACT AND PAYROLL DATA				
HMMT-02156	06 201-0290116) 00	08/08/61		AO	DESTROY
	(YOLANDA D. GARCIA)				
HMMT-02914	201-0117968	12/07/62		AO	IP/FI
	SALARY INCREASE CAROL K. ZINSMEISTER WAS RYBAT				
HMMT-02946	201-0314933	31/07/62		AO	IP
	LIBELT-1-TRANSFER OF FIELD SALARY PAYMENTS TO HQRS				
HMMT-03035	050-006-037/03	07/09/62		AO	IP
	MONIES RECEIVED FROM RIS OPERATIONS LIJENNET-T				
HMMT-03106	050-004-134	28/09/62		IN	WH/3
	LIHUFF/2, LIST OF MEXICAN COMMUNISTS AND LEFTISTS				
HMMT-03126	02 050-008-016	05/10/62		AC	IP
	(DIARIO OFICIAL, DIPLOMATIC LIST				
HMMT-03128	050-500	05/10/62		IN	WH3/ME
	RYBAT RECD 10 OCT 62				
HMMT-03981	201-0765711) 08	16/08/63		AO	IP
	06 (JOSEPH B. GARCIA)				
HMMT-04085	201-0314933	10/10/63		AO	IP
	LIBELT/1-62 COVERT TAXES				
HMMT-04368	201-0765711) 08	13/02/64		AO	IP
	06 (JOSEPH B. GARCIA)				
HMMT-04676	201-0204876	29/06/64		IN	IP
	EMILIO LUIS RIERA				
HMMT-04763	RYBAT	28/07/64		AO	C/SR
	RECD 05 AUG 64 08				
HMMT-04809	201-0765711)	17/08/64		AO	IP
	MR. (JOSEPH B. GARCIA) 06				
HMMT-04949	DEFERRED	08/10/64		AO	WH/REG
	KAPOK RECD 19 OCT 64				
HMMT-04982	201-0765711) 08	27/11/64		AO	IP
	MR. (JOSEPH B. GARCIA) 06				
HMMT-05143	RYBAT	7/01/65		AO	C/SR
	RECD 19 JAN 65				
HMMT-05564	200-009-051	01/07/65		AO	WH/C/E
	TRANSMITTAL OF PASSENGER MANIFESTS WAS 200-008-064				
HMMT-05897	200-002-061	26/10/65		AO	INT/IE
	PEBAND BRIEFS				
HMMT-06092	201-0292287	29/12/65		AO	C/WH/1
	JUAN BARBARA 201-292287				
HMMT-06277	201-0351547	10/02/66		AO	WH/C/E
	TYPIC/LICOMET/TRANSMITTAL OF PERSONALITY DATA				
HMMT-06310	019-124-032/03	23/02/66		AO	WH/C/C
	AMROD WAS 201-020481				
HMMT-06311	019-124-032/03	23/02/66		AO	WH/C/C
	AMROD WAS 201-020481				

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMT-06312	019-124-032/03	23/02/66			AO	WH/C/C
	AMROD WAS 201-020481					
HMMT-06347	050-002-004	03/03/66			AO	C/WH/1
	NAME TRACE REQUEST-FRANK KENNEDY, ETC					
HMMT-06470	050-009-006	07/04/66			AO	IP
	TRANSCRIPTION OF PCM/PPS MEETING ON 20 MARCH 1966 MARKING THE CLOSING OF WEEK OF SOLIDARITY WITH VIETNAM					
HMMT-06479	201-0792623	12/04/66			AO	WH/REG
	KAPOK RECD 18 APR 66 LIRAVINE-3					
HMMT-06591	050-004-110	04/05/66			AO	WH/REG
	NATIONAL CONFERENCE OF DEMOCRATIC STUDENTS 28-29 APRIL 1966					
HMMT-06710	050-006-075/04	26/05/66			AO	C/WH/1
	TYPIC/LIRING/LIENVOY/TRANSMITTAL OF TRAFFIC					
HMMT-06736	050-005-008	26/05/66			IN	IP
	TRANSMITTAL OF REPORT-REORGANIZATION OF SECURITY OF DFS SECURITY SQUAD					
HMMT-06763	050-006-075/04	02/06/66			AO	C/WH/1
	TRANSMITTAL OF TRAFFIC					
[illegible]	[illegible]	[illegible]			[illegible]	

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMA-47499	200-008-095	26/04/78			AC	CH/E/B
	VISIT OF PRC WOM BASKETBALL TEAM TO MEXICO					
HMMA-47509	201-09351	15/05/78			AO	MGSB/M
	MOC AMENDMENT - (KDGLUE-28 /201-0935184)					
HMMA-48461	050-005-008 01	/ /			AO	
HMMS-02409	201-0054506	31/05/62			AO	IP
	KUCAGE/TRANSMITTAL OF LETTER FROM CHARLES F. GUYMERS TO FIDEL VELAZQUEZ SANCHEZ					
HMMS-02588	201-0320783	25/09/62			AO	EE/G
	MARGITTA GERTRUDE MC CANNEL					
HMMS-02593		/ /			AO	
HMMS-02846	019-124-032/03	14/03/63			AO	WH/C/C
	AMROD WAS 201-020481					
HMMS-02919	201-0005373)	17/05/63			AO	IP/FI
	02 (DIZTAG/ADMIN TIMOTHY W HOLLEBERT-1962 TAXES WAS 201-005313)					
HMMS-03034	200-009-042	31/07/63			AO	IP
	PBRUMEN/JMGIN/MACHINE RUN LISTINGS					
HMMS-03109	201-0303452	19/09/63			AO	WH3/ME
	LEO E. REDLICH					
HMMS-03380	201-0765711)	02/03/64			AO	IP
	06 (JOSEPH B. GARCIA)					
HMMS-03467	200-124-118/02	29/04/64			AO	CA/B4
	DTDORIC/SUPPORT-ZRFANON					
HMMS-03682	050-006-003	24/08/64			IN	IP
	ANTONIO ANTENCIA PUADO					
HMMS-03733	RYBAT	/09/64			AO	WH/1
	RECD 29 SEP 64					
HMMS-03734 LHO	201-0289248	25/09/64			AO	IP/CRU
	TRANSMITTAL OF PHOTOGRAPHS					
HMMS-03789	201-0102716	29/10/64			AO	IP
	LIONHEART					
HMMS-03790	201-0736813	29/10/64			AO	WH/1
	LIFTER/9					
HMMS-03791	201-0007132)	29/10/64			AO	IP
	DAVIS ALFARO SIQUEIROS					
HMMS-03819	201-0351546	09/11/64			AO	IP
	UNDELIVERED LETTER TO ADOLPH BERNARD HORN					
HMMS-03843	201-0139367	25/11/64			AO	IP/FI
	BERNARDO REYES WAS 201-139637					
HMMS-03848 LHO	201-0289248	02/12/64			AO	IP/CRU
	WARREN COMMISSION REPORT FORWARDS ONE SET OF THE HEARING TRANSCRIPTS AND EXHIBITS OF COMISSION RPT					
HMMS-03898	DEFERRED	07/01/65			AO	IP
	LCHARVESTODENVY CORRESPONDENCE ON CHINESE ACTIVITIES IN MEXICO					
HMMS-04046	050-006-018	01/04/65			AO	IP
	AQUATIC/DIZTAG INTERFERENCE WITH LIHABIT COVER-AGE OF THE DIZTAG EMBASSY					
HMMS-04268	02 050-006-018	12/08/65			AO	IP
	AQUATIC/REQUEST FOR SUPPLIES					
HMMS-04348	019-124-032/03	05/10/65			AO	WH/C/C
	AMROD WAS 201-020481					
HMMS-05639	050-120-019	06/11/67			AO	C/WH/1
	JOURNALIST /IDENTITY/ OF POSSIBLE INTEREST					
HMMS-05786	201-0289248	23/01/68			AO	IP/CRU
	NO SUBSTANCE TO NORTONS STATEMENTS THAT HE CIA AGENT WHO KNEW OSWALD					
HMMS-05964	050-500	06/05/68			AO	IP
	RYBAT LETTER FOR COS					
HMMS-06064	050-009-012	29/07/68			AO	IP
	REPORTING OF CUBAN COMMERCIAL ACTIVITIES IN MEXICO					
HMMS-06632	050-002-010	25/11/69			AO	IP
	NEW FILE NUMBER					

 S-E-C-R-E-T E2 IMPDET CL BY 011981

25/R

S-E-C-R-E-T 22/06/78

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
22 (HMMS-06743)	02 050-008-003	10/03/70			AO	IP
	REDTOP/BEDOX ADMIN OFFICIAL POLISH PRESENCE, MEXICO					
22 (HMMS-08523)	201-0231000	09/06/75			AO	IP/CRU
	OKTOP - PHOTO OF SOVIET OFFICIAL					
22 (HMMS-08778)	201-0729539	22/09/76			AO	LA/COG
	(LCAPRICE/1)					
22 (HMMT-00003)	01	04/02/58			IN	
22 (HMMT-00253)	201-0012846)	06/06/58			AO	IP
	WALLACE C. RIKON					
22 (HMMT-00407)	201-0012846)	03/09/58			AO	IP
	WALLACE C. RIKON					
22 (HMMT-01729)	050-500	07/12/60			IN	
HMMT-01985	019-005-001	19/04/61		6-50-5-16	IN	
HMMT-02116	201-0229407)	21/07/61			AO	IP
	SIMON D. CLACKETT-CONTRACT AND PAYROLL DATA					
HMMT-02156	201-0290112	08/08/61				

14-00000

SECRET
(When Filled In)

08 SEP 178

IP CONTROL NO. (Filled in by IP/CFS)

DOCUMENT SERVICE REQUEST

FROM: SODERQUIST BARBARA
C/CI
EXT. 1839

KC-660
2D39
TUBE CU6

SECRET E2 IMPDET CL BY 011981

DATE OF REQUEST

BRANCH	ROOM NO.	PHONE NO.

TO:		DATE RCD.	DATE FWD.	INITIALS
1	IP/CFS DT-6			KBS
2	REQUESTER			
3	IP/CFS DT-6			
4				
5				

INSTRUCTIONS

1. Use this form to request files and/or documents from IP/CFS. (Not to be used in lieu of Form 362.)
2. Include badge number and tube station in "FROM" block if gummed label has not been issued.
3. Indicate type of charge:

☒ Temporary ☐ Permanent

4. Indicate source of reference:

☒ Document reference from IP/MI.

☐ Document reference from source other than IP/MI.

SUBJECT (must be furnished)
DISPATCHES REQUESTED BY HSCA
RE MEXICO STATION ACTIVITIES

HQ FILE NUMBER	DOCUMENT SYMBOL AND NUMBER	DOCUMENT DATE	DISPOSITION OF REQUEST (To be completed by IP/CFS)
DEFERRED ?	HMMA-22511	19 NOV 63	CONTACT AREA DESK
19-124-32/3	HMMA-22515	21 NOV 63	FILE PERMANENTLY CHARGED TO Div PAC/COB Br. 1591 Br. 3D02 Date 15 Apr 75
201-735188	HMMA-22517	21 NOV 63	THIS REFERENCE HAS BEEN ORDERED FROM IP/ARD RECORD COPY ATTACHED PLEASE RETAIN PERMANENTLY
201-760850	HMMA-22518	26 NOV 63	RECORD COPY ATTACHED PLEASE RETURN PROMPTLY
50-4-110	HMMA-22304	18 OCT 63	
AQUATIC = ?	HMMA-22293	15 OCT 63	RECORD COPY DESTROYED
201-328029	HMMA-22303	23 OCT 63	TSD MATERIAL
50-6-55/4	HMMA-22442	07 NOV 63	SEE APERTURE CARDS ATTACHED
AQUATIC = ?	HMMA-22444	04 NOV 63	THIS REFERENCE HAS BEEN ORDERED FROM IP/ARD
RYBAT ?	HMMA-22451	14 NOV 63	TSD MATERIAL
AQUATIC = ?	HMMA-22469	08 NOV 63	CONTACT AREA DESK
TSD ?	HMMA-22512	27 NOV 63	TSD MATERIAL
	HMMA-22434		RECORD COPY DESTROYED

FORM 1870 USE PREVIOUS

SECRET

E-2, IMPDET CL. BY: 062147

(38)

SECRET
(When Filled In)

07 SEP 178

IP CONTROL NO. (Filled in by IP/CFS)

DOCUMENT SERVICE REQUEST

FROM: SODERQUIST BARBARA
C/CI
EXT. 1839

KC-660
2D39
TUBE CU6

DATE OF REQUEST

SECRET E2 IMPDET CL BY 011981

BRANCH	ROOM NO.	PHONE NO.

TO:		DATE RCD.	DATE FWD.	INITIALS
1	IP/CFS DT-6			
2	REQUESTER			
3	IP/CFS DT-6			
4				
5				

INSTRUCTIONS

1. Use this form to request files and/or documents from IP/CFS. (Not to be used in lieu of Form 362.)
2. Include badge number and tube station in "FROM" block if gummed label has not been issued.
3. Indicate type of charge:

☒ Temporary ☐ Permanent

4. Indicate source of reference:

☒ Document reference from IP/MI.

☐ Document reference from source other than IP/MI.

SUBJECT (must be furnished)
DISPATCHES REQUESTED BY HSCA
RE MEXICO STATION ACTIVITIES

HQ FILE NUMBER	DOCUMENT SYMBOL AND NUMBER	DOCUMENT DATE	DISPOSITION OF REQUEST (To be completed by IP/CFS)
201-302219	HMMW-12020	18 31 OCT 63	RECORD COPY ATTACHED ✓ PLEASE RETURN PROMPTLY
201-68248	HMMW-12029	31 OCT 63	RECORD COPY ATTACHED ✓ PLEASE RETURN PROMPTLY
201-352469	HMMW-12032	05 NOV 63	SEE REVERSE SIDE ✓
ACA 50-6-42/4	HMMW-12035	31 OCT 63	SEE APERTURE CARDS ATTACHED
100-5-1	HMMW-12046	31 OCT 63	CHARGED TO YOU 3/8/78 → SUBJ: ASSINATION
201-85613	HMMW-12080	12 NOV 63	RECORD COPY ATTACHED ✓
201-726479	HMMW-12084	07 NOV 63	PLEASE RETURN PROMPTLY LE/CRU → If Further Research Desired
201-285441	HMMW-12087	12 NOV 63	[illegible]
19-124-27/3	HMMW-12100	12 NOV 63	RM: LACO/C1 1325
201-270072	HMMW-12121	18 NOV 63	3E19 28/3/78 RETURN TO IP/CRS BRN 3
ACA 201-329667	HMMW-12134	29 NOV 63	SEE APERTURE CARDS ATTACHED
ACA 74-23/120-150	HMMW-12139	03 APR 64	SEE APERTURE CARDS ATTACHED
19-124-27/3	HMMW-12142	21 NOV 63	
			LACO/C1 1325 3E/19 28/3/78

ATTENTION REQUESTER: This form and [illegible] for index correction.

SECRET [illegible]

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUT
HMMW-11958	050-009-011/02	04/10/63			AO	WH3/EE
	LILINK/CONTRACT WITH LILINK-2					
HMMW-11959	050-00[illegible]3/03	03/10/63			AO	WH3 ME
	OPERATIONAL/PROJECT LIBELER/RENEWAL					
HMMW-11960	201-0250458	03/10/63			AO	IP
	TRANSMITTAL OF MEMO RE RAFAEL SOMARRIBAGUE [illegible]					
HMMW-11961	201-0052514	03/10/63			AO	IP
	BENJAMIN, ROBERT SPEARS, SUBJ OF HMMW-11[illegible]					
HMMW-11962	050-006-084/01	18/10/63			AO	WH3 ME
	LITABBY/PROJECT RENEWAL					
HMMW-11963	23(028)-006-033/03	09/10/63			AO	WH3 ME
	TRANSMITTAL OF CONTACT REPORT					
HMMW-11964	201-0730509	27/09/63			AO	EE
	TRACE REPLY-FRANTISEK HETL /201-730509/					
HMMW-11966	050-500	09/10/63			AO	IP
	PAN AMERICAN CONGRESS OF PHARMACY AND BIOCHEMISTR[illegible]					
HMMW-11968	201-0734817	03/10/63			AO	EE A
	DALET/OPERATIONAL-JAMES BOLIN SETTLE /201-[illegible]					
HMMW-11969	02 02 201-0728291 03	16/10/63			AO	EE
	(BEDOX/BEVISION/BE)COMPLEX					
HMMW-11970	074-006-519/03	10/10/63 02			AO	SP [illegible]
	OPERATIONAL/REDWOOD/LCIMPROVE/AEMESQUITE					
HMMW-11971	019-120-011	10/10/63			AO	SAS/E
	OPERATIONAL/TYPIC-RECRUITMENT PITCH LETTERS TO PBRUMEN OF TARGETS					
HMMW-11972	019-124-032/03	02/10/63			AO	WH/C
	AMROD WAS 201-020481					
HMMW-11973	200-006-099	10/10/63			AO	CA/B4
	TRANSMITTAL OF PUBLICATIONS					
HMMW-11974	201-0350663	09/10/63			AO	WH3/M
	LISICLE-1-REQUEST FOR PRQ, PART II					
HMMW-11976	201-0264860	04/10/63			AO	WH3/M
	AMPALP-1					
HMMW-11977	201-0735850	03/10/63			AO	IP
	LCIMPROVE/ODEARL INTERVIEW REPORT					
HMMW-11978	201-0324376	04/10/63			AO	WH3 M
	LIMOTOR-22					
HMMW-11979	201-0218343	04/10/63			AO	WH3/M
	LIEBONY-1					
HMMW-11980	201-0292287	10/10/63			AO	IP
	JUAN CARLOS BARBARA					
HMMW-11981	201-0356072	10/10/63			AO	WH3/M
	LICAMEO-2					
HMMW-11983	201-0051203	09/10/63			AO	IP
	LCIMPROVE/LINILE					
HMMW-11985	201-0733588	10/10/63			AO	IP
	TRACE REPLY-FRANTISEK VECL /201-733588/					
HMMW-11986	019-124-032/03	08/10/63			AO	WH/C
	AMROD WAS 201-020481					
HMMW-11987	201-0000107	11/10/63			AO	IP
	ALEJO PELYPENKO, AKA FATHER ALEKSEI PELYPENKOCOLONEL NIKOLAI ORLOV /ORLOFF-COLONEL					
	MIGUEL ORLOV-VICTOR VORONOVICH-OSIP KUZNIR					
HMMW-11988	201-0329600 00	17/10/63			AO	WH3/
	PBRUMEN/OA FOR (LITAMIL-9)					
HMMW-11990	050-006-004 01	10/10/63			AO	IP
	INTERCEPTED LETTER/ ZARATE, MANUEL /AQUINO/					
HMMW-11991	201-0734811	10/10/63			AO	C/WH
	SUBJ OF REF:					
HMMW-11992	050-004-020	11/10/63			AO	IP
	AMERICANS IN CONTACT WITH THE SOVIET EMBASSY IN MEXICO CITY					

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUT
HMMW-11993	050-004-117	10/10/63			AO	IP
	LATIN AMERICAN INSTITUTE OF THE SOVIET ACADEMY OF SCIENCES					
HMMW-11994	050-006-003	18/10/63			AO	WH3
	SUBJECT OF HMMA-21998					
HMMW-11995	201-0349952	16/10/63			AO	WH3
	AMTRAIL-2					
HMMW-11996	02 02 201-0728291	17/10/63			AO	IP
	(BEDOX/BEVISION/OPERATIONAL/HARRY ATTIAS					
HMMW-11998	201-0353896	10/10/63			AO	IP
	MANUEL PEREZ HERNANDEZ					
HMMW-11999	02 020-126-020/03	10/10/63			AO	EE/
	(DIGLAD MAILING LIST					
HMMW-12000	050-126-005	10/10/63			AO	IP
	KUNGLE/FORWARDING GUIDANCE MATERIAL					

14-00000

return to LA/M65B/M

S-E-C-R-E-T

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE
HMMW-11993	050-004-117	10/10/63			AO
LATIN AMERICAN INSTITUTE OF THE SOVIET ACADEMY OF SCIENCES					
HMMW-11994	050-006-003	18/10/63			AO
SUBJECT OF HMMA-21998					
HMMW-11995	201-0349952	16/10/63			AO
AMTRAIL-2					
HMMW-11996	02 201-0728291	17/10/63			AO
(BEDOX/REVISION/OPERATIONAL/HARRY ATTIAS					
HMMW-11998	02 201-0353896	10/10/63			AO
MANUEL PEREZ HERNANDEZ					
HMMW-11999	02 020-126-020/03	10/10/63			AO
(D)GLAD MAILING LIST					
HMMW-12000	050-126-005	10/10/63			AO
KUWOLF/FORWARDING GUIDANCE MATERIAL					
HMMW-12001	050-004-124	~~16/10/63~~			A
FOREIGN ADDRESS LIST OF THE PCV					
HMMW-12003	050-126-005	17/10/63			AO
KUWOLF/FORWARDING HONG KONG PAPER ARTICLE CHINESE REFUSE MEXICANS EXIT					
HMMW-12004	201-0737652	17/10/63			AO
DTDORIC/RSIGN/SUBJ OF ATTACHMENT					
HMMW-12005	050-500	17/10/63			AO
PHOTO OF REFERENCE					
HMMW-12006	201-0229407	17/10/63			AO
SIMON D. CLACKETT					
HMMW-12007	201-0062864	17/10/63			AO
TARGET STUDY ON CAMILO CHAVEZ Y MELGOZA					
HMMW-12008	050-006-095/01	24/10/63			AO
LIRICE/PROJECT RENEWAL					
HMMW-12009	201-0322753	31/10/63			AO
# - 12010					
TRANSMITTAL OF BACKGROUND INFO RE DR. RENE VALLEJO ORTIZ					
HMMW-12011	201-0726477	17/10/63			AO
SUBJ OF REF.					
HMMW-12012	201-0277475	24/10/63			AO
DMLET/OPERATIONAL-TRACE REPLY-NIKOLA ZIC /201-277475/					
HMMW-12013	02 (3)060-120-019	24/10/63			AO
(BEDOX/OPERATIONS-TRANSMITTAL OF PHOTO ALBUMS					
HMMW-12014	050-126-036/03	16/10/63			AO
DTDORIC/OPERATIONAL QKOPERA/MEXICAN PROGRAM-MING					
HMMW-12015	WAS 200-124-087/02				
HMMW-12016	(3)060-120-019	24/10/63			AO
(BEDOX/OPERATIONAL-TRANSMITTAL OF THE 62 AND 63 WARSAW PHONE DIRECTORY					
HMMW-12017	201-0734810 06	24/10/63			AO
DMLET/OPERATIONAL-NOTIFICATION OF POA					
HMMW-12018	201-0735943	24/10/63			AO
02 (DIZTAG/OPERATIONAL-TRACES-BOHUMIL, OFFICIAL CZECH EMBASSY, MEXICO CITY					
HMMW-12019	201-0735104	31/10/63			AO
LCHARVEST-PERSONAL INFO DATA SHEETS					
HMMW-12020	201-0302219	31/10/63			AO
REDWOOD/LCIMPROVE-GEORGIY IVANOVICH ZUBKOV /201-302219/					
HMMW-12021	019-126-015	25/10/63			AO
PBRUMEN-KUCAGE/REQUEST FOR COPIES OF VISITE CUBA					
HMMW-12022	201-0087222	24/10/63			AO
REDCAP/LCIMPROVE					
HMMW-12023	201-0150616 02	31/10/63			AO
01 OCT 63 MEETING WITH (S)SNAB-1					
HMMW-12024	201-0187772	31/10/63			AO
61 COVERT INCOME TAX RETURN-HOWARD O. MOSCHIANO					
HMMW-12025	201-0737639	12/11/63			AO
IDENTITY A					

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE
HMMW-12026	050-006-042/01	31/10/63			AO
LIBIGHT/PROJECT EXTENSION					
HMMW-12027		31/10/63			AO
LIENVOY-8					
HMMW-12028	201-0280295	05/11/63			AO
PRIMO MIRAGLIA SANMARTIN					
HMMW-12029	201-0068248	31/10/63			AO
VICTOR MANUEL GUTIERREZ GARVIN					
HMMW-12030	201-0352654	31/10/63			AO
SUBJ OF HMMA-20824					
HMMW-12032	201-0352449	05/11/63			

HMMW-12025 61 COVERT INCOME TAX RETURN-HOWARD O. MOSCHIANO
201-0[illegible]39 12/11/63 AO WH7 M
IDENTITY A

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE ROUT
HMMW-12026	050-006-042/01	31/10/63			AO WH7 M
	LIBIGHT/PROJECT EXTENSION				
HMMW-12027		31/10/63			AO WH7 M
	LIENVOY-8				
HMMW-12028	201-0280295	05/11/63			AO WH7 M
	PRIMO MIRAGLIA SANMARTIN				
HMMW-12029	201-0068248	31/10/63			AO IP
	VICTOR MANUEL GUTIERREZ GARVIN				
HMMW-12030	201-0352654	31/10/63			AO WH3/M
HMMW-12031	SUBJ OF HMMA-20824				
HMMW-12032	201-0352469	05/11/63			AO SO/CI
	REDWOOD/LCIMPROVE-LIFEAT COVERAGE OF AEGENERATE/2				
HMMW-12033	200-124-093/03	31/10/63			AO IP
HMMW-12034	DTDORIC/OPERATIONAL WSFLUFFER/NAME TRACE				
HMMW-12035	050-006-042/04	31/10/63			AO C/WH7
	TYPIC/CLARA PORSET DE GUERRERO				
HMMW-12036	201-0355341	31/10/63			AO WH7/M
	LISIREN-4, PRO 11				
HMMW-12037	201-0028795	05/11/63			AO WH3/M
	LCIMPROVE				
HMMW-12038	201-0732662	05/11/63			AO IP
	VICTOR MANUEL GARCIA RODRUGUEZ				
HMMW-12039	050-126-004	05/11/63			AO WH3/M
	KUWOLF-FORWARDING GUIDANCE MATERIAL				
HMMW-12041	201-0084438	07/11/63			AO IP
	MIGUEL PENALOZA				
HMMW-12042	201-0733542	05/11/63			AO IP
	ANALYSIS ON MARIA DOLORES SOTELO				
HMMW-12043	201-0327270	07/11/63			AO WH3/M
	PBRUMEN-TRANSMITTAL OF TECHNICAL INTERROGATION RPT ON AMSUPER-1				
HMMW-12044	050-126-023/01	07/11/63			AO WH3/I
	LILISP-M PROJ RENEWAL FOR FY 64				
HMMW-12045	050-124-021/01	07/11/63			AO WH3/M
	LITEAR PROJECT RENEWAL FOR FY 64				
HMMW-12046	02 100-005-001	31/10/63			AO DC/CI
	(2) TAFFY/UNKNOWN SUBJ IN MEXICO WAS TS-187398-A				
HMMW-12049	201-0733764	07/11/63			AO IP
	(1) ZODIAC/OPERATIONAL-TRACE REPLY VLADIMIR PLESINGER /201-7337647				
HMMW-12050	02 050-126-036/03	22/11/63			AO WH/1
	DTDORIC/OPERATIONAL QKOPERA/DTGODOWNY MEXICAN PROGRAM				
	WAS 200-124-087/03				
HMMW-12051	019-120-032	07/11/63			AO SAS/E
	TRAVEL CONTROLS ON ARRIVAL AND DEPARTURE FROM PBRUMEN				
HMMW-12052	019-124-027/02	31/10/63			AO SAS/I
	RYBAT RECD 01 NOV 63				
HMMW-12053	050-126-032/01	07/11/63			AO WH3/M
	LIFIZZ PROJ RENEWAL FOR FY 64				
HMMW-12054	050-126-030/01	07/11/63			AO WH3/M
	LIERECT PROJECT EXTENSION				
HMMW-12055	050-126-028/01	07/11/63			AO WH3/M
	LIMIX PROJECT RENEWAL FOR FY 64				
HMMW-12056	050-124-024/01	07/11/63			AO WH3/M
	LICHEW PROJECT RENEWAL FOR FY 64				
HMMW-12057	050-124-020/01	07/11/63			AO WH3/M
	LULISP-C PROJ RENEWAL FOR FY 64				
HMMW-12058	050-126-027/01	07/11/63			AO WH3/M
	LIETHIC PROJECT RENEWAL FOR FY 64				
HMMW-12059	050-126-025/01	07/11/63			AO WH3/M
	LILISP-X PROJ RENEWAL FOR FY 64				

NW2

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE ROUT
HMMW-12060	050-126-022/01	07/11/63			AO WH3/

	LIETHIC PROJECT RENEWAL FOR FY 64			AO	WH3/ME
HMMW-12059	050-126-025/01	07/11/63		AO	WH3/ME
	LILISP-X PROJ REN L FOR FY 64				

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMW-12060	050-126-022/01	07/11/63			AO	WH3/ME
	LILISP-E PROJECT RENEWAL FOR FY 64					
HMMW-12061	050-124-023/01	07/11/63			AO	WH3/ME
	LICOAX PROJECT RENEWAL FOR FY 64					
HMMW-12062	201-0121192	04/11/63			AO	WH3/ME
	RYBAT RECD 04 NOV 63					
HMMW-12063	201-0209362	04/11/63			AO	WH3/ME
	RYBAT RECD 04 NOV 63					
HMMW-12064	201-0288248	04/11/63			AO	WH3/ME
	RYBAT RECD 04 NOV 63					
HMMW-12065	201-0119523	04/11/63			AO	WH3/ME
	RYBAT RECD 04 NOV 63					
HMMW-12066	201-0243573	07/11/63			AO	WH3/ME
	LIMOTOR-14					
HMMW-12067	201-0215763	07/11/63			AO	WH3/ME
	LIMOTOR-10					
HMMW-12068	201-0079171	04/11/63			AO	WH3/ME
	RYBAT RECD 07 NOV 63					
HMMW-12069	201-0287020	06/11/63			AO	IP
	WAS RYBAT LIMOTOR-19 WAS 201-243573					
HMMW-12070	201-0119964	04/11/63			AO	WH3/ME
	RYBAT RECD 07 NOV 63					
HMMW-12071	201-0080156	04/11/63			AO	WH3/ME
	RYBAT RECD 07 NOV 63					
HMMW-12072	02 201-0150616	07/11/63			AO	IP
HMMW-12073	(S)SNAB-1 MEETING ON 17 OCT 63					
HMMW-12074	201-0262509	06/11/63			AO	IP
	LIEMBRACE-9 WAS RYBAT					
HMMW-12075	201-0184105	04/11/63			AO	WH3/ME
	RYBAT RECD 07 NOV 63					
HMMW-12076	201-0734728	20/09/63			AO	IP
	(D)ZTAG/BELARMINO CASTELLANOS RUISECO					
HMMW-12077	02 201-0239820	04/11/63			AO	WH3/ME
	RYBAT RECD 14 NOV 63					
HMMW-12078	201-0293411	04/11/63			AO	WH3/ME
	RYBAT RECD 08 NOV 63					
HMMW-12079	201-0243573	06/11/63			AO	IP
	LIMOTOR-14					
HMMW-12080	201-0085613	12/11/63			AO	WH3/ME
	LIEMPTY-LOUISE J. MACRINO /PS/					
HMMW-12081	201-0017895	12/11/63			AO	WH3/ME
	KUWOLF/ OPERATIONAL, STATUS OF PROJECTS ON PRINCIPAL AGENTS					
HMMW-12082	050-006-031/01	12/11/63			AO	WH3/ME
	PROJ LIONHEART					
HMMW-12083	02 (S)SNAB-1 201-0150616	12/11/63			AO	WH3/ME
HMMW-12084	201-0726479	07/11/63			AO	EE/C
	ZDENEK VOREL					
HMMW-12085	050-008-008	21/11/63			AO	IP
	FILE CHECK RESULTS					
HMMW-12086	200-124-090/07	08/11/63			AO	CA/B3
HMMW-12087	02 (B)LACEPOD/VISIT OF MEXICAN EDUCATORS TO U.S.					
	201-0285441	12/11/63			AO	EE/C
HMMW-12088	02 (D)ZTAG/OPERATIONAL-JIRI SVESTKA /201-385441/					
	050-008-038/02	12/11/63			AO	WH3/ME
	TERMINATION OF LIFTER-4 AND LIFTER-7 RAISE FOR LIFTER-1					
HMMW-12089	201-0735945	12/11/63			AO	WH3/ME
	LIEMBRACE-11					

S/TW

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMW-12090	201-0736860	12/11/63			AO	WH3/ME
	LICUFF-1					
HMMW-12091	019-126-015	12/11/63			AO	SAS/ES
	PBRUMEN/AMBASE/USE OF CRYPTONYMS					
HMMW-12092	201-0735061	12/11/63			AO	WH3/ME
	AMSAIL-4					
HMMW-12093	201-0136898	12/11/63			AO	IP
	ARTEMUS J. STEIZER					
HMMW-12094	201-0278577	14/11/63		12095 & 12096 not available	AO	WH3/ME
	LCIMPROVE/LITARDY					
HMMW-12097	201-0110[illegible]	07/11/63			AO	WH3/ME
	RYBAT RECD 15 NOV 63					
HMMW-12098	201-0725181	14/11/63			AO	IP
	LETTER TO AMTAX-1 TO BE MAILED FROM MEXICO CITY					
HMMW-12099	201-0042557	04/11/63			AO	WH3/ME
	SUBJ OF REFERENCE					
HMMW-12100	019-124-027/03	12/11/63			AO	SAS/SO
	RYBAT RECD 14 NOV 63					
HMMW-12101	201-0298685	14/11/63			AO	WH3/ME
	LCIMPROVE/LISTEED					
HMMW-12102	201-0739020	14/11/63			AO	WH3/ME
	PBRUMEN/LICULT-1					
HMMW-12103	201-0051203	14/11/63			AO	WH3/ME
	LCIMPROVE/AEPETROL/LINILE					
HMMW-12104	201-0263192	21/11/63			AO	WH3/ME
	LITENCH-1					
HMMW-12105	201-0351546	21/11/63			AO	WH3/ME
	LICADRE-1					
HMMW-12106	201-0347429	19/11/63			AO	WH3/ME
	LISIREN-3					
HMMW-12107	050-006-075/01	19/11/63			AO	WH3/ME
	LIENVOY PROJECT EXPIRATION					
HMMW-12108	201-0183946	14/11/63			AO	DESTROY
	JIM WILKE WORKING WITH LAZARO GARDENAS IN MEXICO ON HIS PHD, THESIS					
HMMW-12110	201-0108887	21/11/63			AO	IP
	FRANCISCO AMADO GRANADOS /XPACOX/					
HMMW-12111	201-0076231	21/11/63			AO	WH3/ME
	LIMULUS /FORMERLY LIBETHENITE-1/					
HMMW-12112	201-0288949	14/11/63			AO	WH3/ME
	RYBAT RECD 18 NOV 63					
HMMW-12113	201-0327138	19/11/63			AO	WH3/ME
	LCIMPROVE/LICANNY-1					
HMMW-12114	201-0347429	19/11/63			AO	WH3/ME
	LISIREN-3					
HMMW-12115	201-0117742	21/11/63			AO	WH3/ME
	LIFEUD-29					
HMMW-12116	201-0064252	26/11/63			AO	IP
	ALEJO MENDEZ GARCIA					
HMMW-12117	201-0355258	21/11/63			AO	WH3/ME
	LCIMPROVE					
HMMW-12118	201-0740227	13/12/63			AO	WH3/ME
	LCIMPROVE/ASSIGNMENT OF CRYPTONYM					
HMMW-12119	201-0737472	19/11/63			AO	WH3/ME
	PBRUMEN/LICRICK-1					
HMMW-12121	201-0270072	18/11/63			AO	EE/C
	KAPOK RECD 18 NOV 63					
HMMW-12123	201-0735598	21/11/63			AO	IP
	TRACE REPLY-KAREL SCHOLZ					

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMW-12124	050-002-006	03/12/63			AO	WH3/ME
	SMOTH ACTS. IN MEXICO					
HMMW-12125	050-006-099/01	03/12/63			AO	WH3/ME
	LILINK PROJECT					
HMMW-12126	050-004-122	22/11/63			IN	IP
	MEXICANS IN THE SOVIET UNION FOR TRAINING					
HMMW-12127	201-0736202	22/11/63			AO	WH3/ME
	LICHAVE-1					

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMW-12124	050-002-004	03/12/63			AO	WH3/ME
	SMOTH ACTS. IN MEXI.					
HMMW-12125	050-006-099/01	03/12/63			AO	WH3/ME
	LILINK PROJECT					
HMMW-12126	050-004-122	22/11/63			IN	IP
	MEXICANS IN THE SOVIET UNION FOR TRAINING					
HMMW-12127	201-0736282	22/11/63			AO	WH3/ME
	LICRAVE-1					
HMMW-12128	201-0077790	21/11/63			AO	WH3/ME
	LCHARVEST/AMCHEETAH 201-77790					
HMMW-12129	201-0269885	21/11/63			AO	WH3/ME
HMMW-12130	201-0257216	22/11/63			AO	WH3/ME
	KUWOLF/AMPACA-1					
HMMW-12131	050-006-055/01	29/11/63			AO	WH3/ME
HMMW-12132	LIMOTOR PROJECT RENEWAL					
HMMW-12134	201-0329667	29/11/63			IN	IP
	VLADIMIR DAFCIK ET AL					
HMMW-12135	201-0728291	21/11/63			AO	IP
	TRACE RESPONSE					
HMMW-12136	200-120-033/03	03/12/63			AO	EE/EXT
	OPERATIONAL/NYXIS/OKROW-ZODIAC PROCESSING OF ODACID TRAVEL INFO					
HMMW-12137	200-124-073/03	21/11/63			AO	CA/B5
	DYDORIC/HBEPITOME/WSACROBAT/ZRAFRAID LITERACY SEMINAR					
HMMW-12138	021-120-012	03/12/63			AO	IP
	PBRUMEN-POSS OPERATIONAL LEAD					
HMMW-12139	074-120-150	03/04/64			IN	SR/CI
	KGB RECRUITMENT OPERATIONS AGAINST FOREIGN DIPLOMATS IN MOSCOW					
HMMW-12140	201-0269885	29/11/63			AO	C/WH/5
	CONTACT WITH ALAGORA-2			HMMW-12141?		
HMMW-12142	019-124-027/03	21/11/63			AO	SAS/SO
	RYBAT RECD 29 NOV 63					
HMMW-12143	201-0739082	03/12/63			AO	IP
	BEDOX/OPERATIONAL-ALEXANDER MAKOWSKI /201-739082/					
HMMW-12144	019-120-011	27/11/63			AC	SAS/CI
	MAILING OF RECRUITMENT PITCH LETTERS TO CUBAN CP TARGETS					
HMMW-12145	050-500	03/12/63			AO	IP
	INTERCEPTED LETTERS					
HMMW-12146	201-0136898	03/12/63			AO	WH3/ME
	ROBERT SPIERS BENJAMIN					
HMMW-12147	201-0285165	03/12/63			AO	WH3/ME
	PBRUMEN/AMSAIL-1					
HMMW-12148	201-0737472	03/12/63			AO	WH3/ME
	PBRUMEN/LICRICK-1					
HMMW-12149	201-0729524	06/12/63			AO	IP
	LCIMPROVE/LAROB/VALENTIN V. BAKULIN					
HMMW-12150	201-0732662	06/12/63			AO	IP
	VICTOR MANUEL GARCIA RODRIGUEZ					
HMMW-12151	050-126-004	03/12/63			AO	WH3/ME
	KUWOLF/LCHARVEST PROPAGANDA MATERIAL ON CHICOM TRADE					
HMMW-12152	201-0059151	06/12/63			AO	IP
	ILLEGAL MOVEMENT OF ARMS FOR LAZARO CARDENAS					
HMMW-12153	201-0736813	06/12/63			AO	WH3/ME
	LICHARO-1					
HMMW-12154	050-124-026/01	10/12/63			AO	WH3/ME
	LITAINT PROJECT					
HMMW-12155	019-124-027/02	27/11/63			AO	SAS/SO
	RYBAT RECD 27 NOV 63					
HMMW-12156	201-0000229	20/12/63			AC	SR/CI/
	OPERATIONAL/BEDWOOD/LCIMPROVE/AEPETREL VICENTE LOMBARDO TOLEDANO					

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMW-12159	201-0234296	06/12/63			AO	WH3/ME
	ARRANGEMENTS FOR MEETING WITH [illegible]					

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMW-12159	201-0234286	06/12/63			AO	WH3/ME
	ACCOUNT OF OPERATIONAL MEETING WITH LIESCENT IN NYC 11 OCT 63					
HMMW-12160	019-006-086/03	13/12/63			AO	SAS/ES
	DEGRIP SOURCES					
HMMW-12161	201-0727876	03/01/64			AO	WH3/ME
	PBRUMEN/LICARD-1					
HMMW-12162	050-006-099/01	06/12/63			AO	WH3/ME
	LILINK PROJECT APPROVAL					
HMMW-12163	050-006-093/01	06/12/63			AO	WH3/ME
	LIHALO PROJECT					
HMMW-12164	050-006-089/01	06/12/63			AO	WH3/ME
	LITALUS PROJECT					
HMMW-12165	201-0226902	06/12/63			AO	WH3/ME
	LILINK-2					
HMMW-12166	201-0278577	06/12/63			AO	WH3/ME
	LCIMPROVE/LITARDY-1 /OVERLAND/					
HMMW-12167	050-300-004	06/12/63			AC	IP
	COVERAGE OF ROSCH SUITE AT MARIA ISABEL HOTEL, MEXICO CITY WAS RYBAT WAS 035-124-021/03					
HMMW-12168	050-124-025/01	06/12/63			AO	WH3/ME
	KUWOLF/LINOODLE PROJECT RENEWAL					
HMMW-12169	050-006-004	17/12/63			AO	WH3/ME
	CONSOLIDATION AND ANALYSIS OF 201 FILES AT HDQYRS.					
HMMW-12170	050-006-099/01	13/12/63			AO	WH3/ME
	LETTER OF UNDERSTANDING WITH LILINK-7					
HMMW-12171	201-0278577	27/12/63			IN	WH3/ME
	LCIMPROVE/LITARDY-1					
HMMW-12172	201-0104794	13/12/63			AO	WH3/ME
	CARLOS ENRIQUE POLANCO					
HMMW-12173	201-0329618	10/12/63			AO	WH3/ME
	PBRUMEN/OPERATIONAL/LITAMIL-13					
HMMW-12174	201-0238870	13/12/63			AC	IP
	MEXICAN GOVT OFFICIALSX ASSOC. WITH ILLICIT TRAFFICKING					
HMMW-12175	201-0739020	10/12/63			AO	WH3/ME
	PBRUMEN/LICULT-1					
HMMW-12176	050-008-000	10/12/63			AO	IP
	REDSKIN/BOLSHOI BALLET					
HMMW-12177	201-0233955	13/12/63			AO	WH3/ME
	ANTONIO MORIN RODRIGUEZ					
HMMW-12178	050-004-122	27/12/63			AO	IP
	INTERCEPTED LETTER					
HMMW-12180	050-006-111/01	31/12/63			AO	WH3/ME
	LCIMPROVE/DOUBLE AGENT PROJECT					
HMMW-12181	201-0725845	27/12/63			AO	WH7/E
	ECHAWK-1					
HMMW-12182	050-004-122	20/12/63			AO	IP
	MEXICANS ATTENDING THE MOSCOW UNIV.					
HMMW-12183	020-126-021/03	13/12/63			AO	EE/C
	MAILING OF LEAFLETS					
HMMW-12184	200-124-072/03	17/12/63			AO	CA/B5
	DTDORIC HDEPITOME/REPORT ON ZRAFRAID CONGRESS					
HMMW-12185	060-120-019	13/12/63			AO	SB/P
	W.RSAW TELEPHONE DIRECTORY /VOLS I II AND III/. WAS 063-120-019					
HMMW-12186	201-0084438	17/12/63			AO	IP
	MIGUEL PENALOZA					
HMMW-12187	050-004-122	13/12/63			AO	IP
	INTERCEPTED CORRESPONDENCE					
HMMW-12188	201-0143076	17/12/63			AO	IP
	REDCAP/VLADIMIR I. ANDREYEV					

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMW-12189	201-0242728	17/12/63			AO	IP
	REDCAP/GEORGIY A. SKOBLOVIN					
[illegible]	[illegible]	[illegible]			IN	IP

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMA-22285	050-006-101/03	11/10/63			IN	C/WH/1
	ACCOUNT OF DEVELOPMENTS, 17 SEP-11 OCT 63 WAS 201-275992					
HMMA-22286	200-009-042	11/10/63			AO	SAS/ES
	CUBAN TRAVEL/CUBANA PASSENGER MANIFESTS					
HMMA-22287	050-004-117	11/10/63			AO	C/WH/3
	FIRST NATIONAL CONGRESS OF THE NATIONAL LIBERATION MOVEMENT					
HMMA-22288	050-006-105/03	11/10/63			AO	C/WH/3
	CONTACT REPORTS--MEETINGS WITH (LITAMIL-9) 01					
HMMA-22289	050-006-099/02	18/10/63			AO	C/WH/3
	LILINK/CONTRACT WITH LILINK-2					
HMMA-22290	201-0736781	15/10/63			AO	FE/CH
	LCHARVEST/OPERATIONAL--SUBJ OF REF A'S REPORT OF CONTACT WITH LIANG SSU-CHENG					
HMMA-22291	050-126-023/03	14/10/63			AO	C/WH/3
	KUWOLF-LILISP M					
HMMA-22292	050-124-021/03	14/10/63			AO	C/WH/3
	LITEAR STATUS REPORT FOR AUG-SEP 63					
HMMA-22293	050-004-110	15/10/63			AO	C/WH/3
	BOOK ON PENETRATION OF MEXICAN EDUCATIONAL SYSTEM BY COMMIES					
HMMA-22294	201-0178122	/ /			AO	
HMMA-22295	02 201-0294839	18/10/63			AO	EE/C
	(DIETAG/OPERATIONAL--PCS DEPARTURE OF ZBYNEK SAMONIL /201-294839/					
HMMA-22296	201-0152528	/ /			AO	
HMMA-22297	076-005-027	18/10/63			AO	IP
	DMLET/OPERATIONAL-PASSPORTS OF YUGO NATIONALS C-050-008-016					
HMMA-22298	201-0277475	18/10/63			AO	EE/YA/
	DMLET/OPERATIONAL--PASSPORT OF NIKOLA ZIC					
HMMA-22299	050-009-012	15/10/63			AO	IP
	CUBAN EMBASSY TRAFFIC WAS RYBAT					
HMMA-22300	201-0218126	15/10/63			AO	C/WH/3
	PLANS OF JUANA CASTRO RUZ TO LEAVE CUBA BECAUSE OF THREATS AGAINST HER LIFE BY FIDEL CASTRO					
HMMA-22301	200-009-037	15/10/63			AO	C/WH/3
	FOREIGN TECHNICIANS WORKING IN CUBA					
HMMA-22302	050-124-028/04	/ /			AO	
HMMA-22303	AQUATIC	23/10/63			AO	TSD
	SENT TO TSD					
HMMA-22304	201-0760850	18/10/63			AO	IP
	FORWARDING OF LETTERS REGARDING TRAVEL OF NICARAGUAN COMMUNISTS TO THE BLOC AREA					
	WAS (053)004-121					
HMMA-22305	23 FID	23/10/63			AO	FI/D
	SENT TO FI/D					
HMMA-22306	23 (074)006-319	17/10/63			AO	SR/CI/
	RYBAT RECD 22 OCT 63					
HMMA-22307	050-006-018	18/10/63			AO	C/WH/3
	OPERATIONAL MONTHLY REPORT-1-30 SEP 63					
HMMA-22308	23 (053)004-121	18/10/63			AO	C/WH/3
	LICENTO-1/ADDITIONAL INFORMATION ON TRAVEL OF NICARAGUANS AND COSTA RICANS TO THE BLOC AREA					
HMMA-22309	019-124-032/03	18/10/63			AO	WH/C/C
	AMROD WAS 201-020481					
HMMA-22310	050-126-026/03	17/10/63			AO	C/WH/3
	PRI YOUTH GROUP CHARGE					
HMMA-22311	050-124-025/02	17/10/63			AO	IP
	KUWOLF/LIGAFF					
HMMA-22312	201-0069101	18/10/63			AO	C/WH/3
	REQUEST FOR PHOTOS OF PANAMANIAN COMMIE IN MEXICO CITY					
HMMA-22313	050-126-026/03	17/10/63			AO	C/WH/3
	LIEVICT STATUS REPORT FOR MAY AND JUN 63					
HMMA-22314	201-0150616	17/10/63			AO	C/WH/3
	(S)NAB-1 VISIT TO MEXI CITY 5-13 OCT 63 02					

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTIN
HMMA-22315	AQUATIC	23/10/63			AO	TSD
	SENT TO TSD					
HMMA-22316	RYBAT 01	18/10/63			AO	C/WE
	RECD 22 OCT 63 KEYWAY/(MOTR WH/REG					
HMMA-22317	201-0350663	18/10/63			AO	WH/REG
	KABOOM RECD 28 OCT 63 LIEIELE-1				AO	FE/C

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMA-22315	AQUATIC	23/10/63			AO	C/WH/3
	SENT TO TSD					
HMMA-22316	RYBAT	18/10/63			AO	C/WH/3
	RECD 22 OCT 63 KEYWAY/SMOTH WH/REG					
HMMA-22317	201-0350663	18/10/63			AO	WH/REG
	KAPOK RECD 28 OCT 63 LISICLE-1					
HMMA-22318	200-008-005	22/10/63			AO	EE/C
	02 (DIITAG/ZODIAC/OPERATIONAL--TRAVEL OF CZECH NATLS					
HMMA-22319	201-0204656	22/10/63			AO	EE/C
	02 (DIITAG/ZODIAC/OPERATIONAL--RETURN OF EMIL HRADECKY /201-204656/					
HMMA-22320	201-0294839	22/10/63			AO	EE/C
	PCS DEPARTURE OF ZBYNEK SAMONIL /201-294839/					
HMMA-22321	201-0283512	22/10/63			AO	EE/C
	02 (DIITAG/ZODIAC/OPERATIONAL--RETURNAOF LUDVIK HUBENY /201-283512/					
HMMA-22322	201-0730509	22/10/63			AO	EE/C
	02 (DIITAG/ZODIAC/OPERATIONAL--FRANTISEK HETZL /201-730509/					
HMMA-22323	050-008-003	22/10/63			AO	C/WH/3
	02 (BEDOX/OPERATIONAL--FNU SZAPINSKI AKA CZAPINSKI					
HMMA-22324	201-0059400	22/10/63			AO	EE/P
	02 (BEDOX/OPERATIONAL--ADAM SCHAFF /201-59400/					
HMMA-22325	024-008-015	22/10/63			IN	C/WH/3
	LCHARVEST/OPERATIONAL-THE SMUGGLING OF CHINESE COMMIE MONEY INTO ECUADOR					
HMMA-22326	201-0735346	22/10/63			AO	FE/CH
	LCHARVEST/THE STGOAL-1 OPERATION					
HMMA-22327	201-0285165	18/10/63			AO	C/WH/3
	PBRUMEN-ATTEMPTED RECRUITMENT OF DR. ARSENIO MINSAL MARROQUIN					
HMMA-22328	201-0737472	18/10/63			IN	IP
	PBRUMEN-DEBRIEFING OF JUAN ANTINIO CANCELA GOMEZ					
	C-201-0327270					
HMMA-22329	050-126-026/03	21/10/63			AO	C/WH/3
	LIQUIFIER LETTER TO (KM) ASKING					
HMMA-22330	050-126-026/03	21/10/63			AO	C/WH/3
	LIEVICT-STATUS RPT FOR JUL AND AUG 63					
HMMA-22331	201-0264860	21/10/63			AO	C/WH/3
	AMPALP-1					
HMMA-22332	200-009-037	21/10/63			AO	C/WH/3
	JMGIN-CUBAN SUBVERSIVE ACT-CENTRAL AMERICA					
HMMA-22333	050-124-025/03	21/10/63			AO	C/WH/3
	LINOODLE PROGRESS RPT, SEP 63					
HMMA-22334	050-126-028/03	21/10/63			AO	C/WH/3
	PROGRESS RPT FOR PROJ LIMIX FOR SEP 63					
HMMA-22335	035-004-121	21/10/63			IN	C/WH/3
	POSSIBLE TRAVEL OF GUATEMALAN COMMUNISTS ABROAD					
HMMA-22336	201-0042557	21/10/63			AO	C/WH/3
	JUDITH FERRETO SEGURA					
HMMA-22337	DEFERRED	21/10/63			AO	C/WH/3
	TRANSMITTAL OF PHOTOGRAPHS OF MEXICAN COMMUNISTS					
HMMA-22338	FID	29/10/63			AO	FI/D
	SENT TO FI/D					
HMMA-22339	FID	29/10/63			AO	FI/D
	SENT TO FI/D					
HMMA-22340	DEFERRED	22/10/63			AO	C/WH/3
	OVERTAXING OF STATION TRAVEL CONTROL FACILITIES					
HMMA-22341	201-0736282	22/10/63			AO	C/WH/3
	OPERATIONAL/LCIMPROVE/ASSESSMENT OF AUGUSTIN GUTIERREZ FERNANDEZ					
HMMA-22342	019-124-032/03	25/10/63			AO	WH/C/C
	AMMROD WAS 201-020481					
HMMA-22343	019-124-032/03	23/10/63			AO	WH/C/C
	AMROD WAS 201-020481					

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMA-22344	FID	29/10/63			AO	FI/D
	SENT TO FI/D					
HMMA-22345	201-0136898	22/10/63			AO	IP
	ARTEMUS J. STEIZER					
HMMA-22346	050-124-028/04	22/10/63			AO	C/WH/3
	LIHUFF/XESPEJO MAGAZINEX					
HMMA-22347	201-0737472	22/10/63			IN	C/WH/3
	PBRUMEN-JUAN ANTONIO CANDELA GOMEZ					
					IN	C/WH/3

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMA-22344	FID	29/10/63			AO	FI/D
	SENT TO FI/D					
HMMA-22345	201-0136898	22/10/63			AO	IP
	ARTEMUS J. STEIZER					
HMMA-22346	050-124-028/04	22/10/63			AO	C/WH/3
	LIHUFF/%ESPEJO MAGAZINE%					
HMMA-22347	201-0737472	22/10/63			IN	C/WH/3
	PBRUMEN-JUAN ANTONIO CANDELA GOMEZ					
HMMA-22348	201-0732862	22/10/63			IN	C/WH/3
	PBRUMEN-MANUEL ARIAS BANA					
HMMA-22349	050-124-025/03	22/10/63			AO	WH3/ME
	REPORT ON CUBA BY VISITING FRENCH PRIEST					
HMMA-22350	FID	29/10/63			AO	FI/D
	SENT TO FI/D					
HMMA-22351	FID	29/10/63			AO	FI/D
	SENT TO FI/D					
HMMA-22352	DEFERRED	22/10/63			AO	C/WH/3
	LA VOZ DE MEXICO, OFFICIAL PUBLICATION OF THE MEXICAN COMMIE PARTY					
HMMA-22353	DEFERRED	22/10/63			AO	C/WH/3
	SOURCE OF HMM-7666					
HMMA-22354	201-0293411	22/10/63			AO	WH3/ME
	LIVALVE-1 PLANNED PITCHES TO COMMUNISTS IN MEX CITY					
HMMA-22355	201-0240270	22/10/63			AO	C/WH/3
	PROPOSED TRANSFER OF (C)SCO-26 TO MEXICO					
HMMA-22356	201-0282533	22/10/63			AO	C/WH/3
	LIPIETY PROJ-TERMINATION OF LIEPIETY-1					
HMMA-22357	201-0282533	22/10/63			AO	C/WH/3
	LIPIETY PROJECT-AGENT SERVICE RECORD ON LIPIETY-1					
HMMA-22358	201-0729530	22/10/63			AO	C/WH/3
	OSCAR CONCEPCION MENDOZA					
HMMA-22359	050-009-012	22/10/63			AO	C/WH/3
	CUBAN EMBASSY TRAFFIC					
HMMA-22360	056-300-001	22/10/63			AO	C/WH/3
	ABEL BERNAL AYARZA					
HMMA-22361	201-0290894	22/10/63			AO	C/WH/3
	LITAMIL-3					
HMMA-22362	201-0252871	22/10/63			IN	C/WH/3
	ALFONSO LOPEZ MICHELSEN					
HMMA-22363	FID	30/10/63			AO	FI/D
	SENT TO FI/D					
HMMA-22364	201-0185345	23/10/63			IN	C/WH/3
	JOSE RAMON GRULLON MARTINEZ					
HMMA-22365	050-006-091/03	25/10/63			AO	IP/FI
	LITEMPO/PROCEDURE FOR OBTAINING MEXICAN TRAN-SIT VISAS FOR CUBANS					
	WAS KAPOK					
HMMA-22366	050-006-091/03	24/10/63			AO	C/WH/3
	LITEMPO/OPERATINAL REPORT 01 AUG-30 SEP 63					
HMMA-22367	23 (07)-005-027	25/10/63			IN	IP
	DMLEP/OPERATIONS-PASSPORTS OF YUGOSLAV NATIONALS					
	C-050-008-016					
HMMA-22368	200-009-042	24/10/63			AO	SAS/ES
	CUBAN TRAVEL/CUBANA PASSENGER MANIFESTS					
HMMA-22369	AQUATIC	29/10/63			AO	TSD
	SENT TO TSD					
HMMA-22370	050-006-055/01	23/09/63			AO	C/WH/3
	FURTHER LIFE OF THE LIMOTOR PROJECT					
HMMA-22371	201-0256202	24/10/63			IN	C/WH/3
	SONS OF VINCENT HALLINAN, AMERICAN COMMUNIST					

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMA-22372	AQUATIC	30/10/63			AO	TSD
	SENT TO TSD					
HMMA-22373	02 050-008-003	25/10/63			IN	EE/P
	BEDOX/OPERATIONAL-PASSPORTS OF POLISH NATLS					
HMMA-22374	23 (037)-500	24/10/63			AO	C/WH/3
	JORGE ANIBAL REGAZZOLI					
HMMA-22375	050-004-134	24/10/63			IN	C/WH/3
	TRANSMITTAL OF INTERCEPTED LETTER					
	201-0329618	25/10/63			IN	C/WH/3

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMA-22372	AQUATIC	30/10/63			AO	TSD
	SENT TO TSD					
HMMA-22373	050-008-003	25/10/63			IN	
	BEDOX/OPERATIONAL-PASSPORTS OF POLISH NATLS					
HMMA-22374	050-500	24/10/63			AO	C/WH/3
	JORGE ANIBAL REGAZZOLI					
HMMA-22375	050-004-134	24/10/63			IN	C/WH/3
	TRANSMITTAL OF INTERCEPTED LETTER					
HMMA-22376	201-0329618	25/10/63			IN	C/WH/3
	TRANSMITTAL OF PRQ PART I-CELESTIN PAUL CHEREL					
HMMA-22377	201-0329618	25/10/63			AO	WH/REG
	KAPOK RECD 30 OCT 63 LITAMIL-13					
HMMA-22378	050-009-012	25/10/63			AO	IP
	CUBAN EMB. TRAFFIC WAS 019-120-032					
HMMA-22379	201-0729530	25/10/63			AO	C/WH/3
	OSCAR CONCEPCION MENDOZA					
HMMA-22380	200-009-042	25/10/63			AO	SAS/FS
	TRANSMITTAL OF CUBAN DIPLOMATIC TRAVEL REPORTS					
HMMA-22381	DEFERRED	25/10/63			AO	C/WH/3
	SOVIET AND CHINESE FOODSTUFFS IN CUBA					
HMMA-22382	201-0052514	25/10/63			IN	IP
	ROBERT SPIERS BENJAMIN					
HMMA-22383	050-126-022/04	25/10/63			AO	C/WH/3
	MATERIAL FOR PRESS COMMENTS					
HMMA-22384	201-0029486	25/10/63			IN	C/WH/3
	ZRNICK/COMMIES% CORRESPONDENCE					
HMMA-22385	050-006-091/03	25/10/63			AO	C/WH/3
	OPERATIONAL/LITEMPO-2 REQUEST FOR DATA ON TERRORISTS TRANSITING MEXICO					
HMMA-22386	201-0217272	25/10/63			IN	WH3/ME
	TRANSMITTAL PRQ PART 1-TULIO PRIETO RUIZ C-201-0738618					
HMMA-22387	050-006-074/01	25/10/63			AO	WH/REG
	KAPOK RECD 30 OCT 63 LIEMPTY					
HMMA-22388	201-0031548	25/10/63			AO	EE/EXT
	RYBAT RECD 05 NOV 63 OKROW/OKASSAY					
HMMA-22389	201-0349577	25/10/63			AO	C/WH/5
	MANUEL DE NEGRI-YBERRI					
HMMA-22390	RYBAT	25/10/63			AO	WH/REG
	RECD 29 OCT 63 ZRTAFFY					
HMMA-22391	201-0069296	31/10/63			AO	EE/C
	DIZTAG/OPERATIONAL JAROSLAV KUCHVALEK					
HMMA-22392	200-120-033/03	31/10/63			AO	EE/EXT
	ZODIAC PROCESSING OF TRAVEL INFO					
HMMA-22393	050-126-036/03	28/10/63			AO	WH/1
	DTDORIC/OPERATIONAL QKOPERA/DTGODOWN/MEXICAN PROGRAM WAS 200-124-087/03					
HMMA-22394	FID	05/11/63			AO	FI/D
	SENT TO FI/D					
HMMA-22395	050-124-023/03	28/10/63			AO	C/WH/3
	LICOAX PROGRESS REPORT, SEP 63					
HMMA-22396	AQUATIC	05/11/63			AO	TSD
	SENT TO TSD					
HMMA-22397	050-500	29/10/63			IN	C/WH/3
	ROBERT KAFFKE					
HMMA-22398	050-009-005	29/10/63			IN	C/WH/3
	NATIONAL LIBERATION MOVEMENT /MLN/ REQUEST FOR HQS INDEX CARDS					
HMMA-22399	050-126-023/03	30/10/63			AO	C/WH/3
	LILISP M STATUS REPORT FOR SEP 63					
HMMA-22400	076-005-027	31/10/63			AO	IP
	DMLET/ZODIAC/OPERATIONAL--PASSPORTS OF YUGOSLAV NATIONALS					

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMA-22401	201-0739082	31/10/63			IN	C/WH/3
	ARRIVAL OF ALEXANDER MAKOWSKI /201-739082/					
HMMA-22402	200-008-005	31X10/63			AO	C/WH/3
	DIZTAG/OPERATIONAL-PASSPORT OF CZECH NATIONAL					
HMMA-22403	050-006-058/03	30/10/63			AO	C/WH/3
	LIMOTOR PROGRESS REPORT JAN-JUL 63					
HMMA-22404	050-124-021/03	30/10/63			IN	C/WH/3
	LITEAR-POSSIBLE RECRUITMENT PITCH TO LITEAR-1 BY POLISH IS					
HMMA-22405	050-006-004	31/10/63			AO	C/WH/3
	OPERATIONAL--CONSOLIDATION AND ANALYSIS OF 201 FILES					
HMMA-22406	201-0155748	30/10/63			AO	C/WH/3
	ALBERTO GROUX					
		05/11/63			AO	TSD

HMMA-22400 [illegible] STATUS REPORT FOR SEP 63 076-005-027 31/10/63 AO IP
DMLET/ZODIAC/OPERATIONAL--PASSPORTS OF YUGOSLAV NATIONALS
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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTING
HMMA-22401	201-0739082	31/10/63			IN	C/WH/3
ARRIVAL OF ALEXANDER MAKOWSKI /201-7390827						
HMMA-22402	200-008-005	31/10/63			AO	C/WH/3
02 DIZTAG/OPERATIONAL-PASSPORT OF CZECH NATIONAL						
HMMA-22403	050-006-055/03	30/10/63			AO	C/WH/3
LIMOTOR PROGRESS REPORT JAN-JUL 63						
HMMA-22404	050-124-021/03	30/10/63			IN	C/WH/3
LITEAR-POSSIBLE RECRUITMENT PITCH TO LITEAR-1 BY POLISH IS						
HMMA-22405	050-006-004	31/10/63			AO	C/WH/3
OPERATIONAL--CONSOLIDATION AND ANALYSIS OF 201 FILES						
HMMA-22406	201-0155748	30/10/63			AO	C/WH/3
ALBERTO GROUX						
HMMA-22407	AQUATIC	05/11/63			AO	TSD
SENT TO TSD						
HMMA-22408	019-124-032/03	31/10/63			AO	WH/C/C
AMROD WAS 201-020481						
HMMA-22409	019-124-032/03	31/10/63			AO	WH/C/C
AMROD WAS 201-020481						
HMMA-22410	019-124-032/03	31/10/63			AO	WH/C/C
AMROD WAS 201-020481						
HMMA-22411	200-006-033/03	31/10/63			AO	EE/EXT
NYXIS REPORT-JUL-OCT 63						
HMMA-22412	AQUATIC	06/11/63			AO	TSD
SENT TO TSD						
HMMA-22413	201-0329404	31/10/63			IN	C/WH/3
JOAQUIN BLANCO PEREZ AND AMSTY-3						
HMMA-22414	201-0327270	31/10/63			IN	C/WH/3
RAFAEL RODRIGUEZ ALFONSO						
HMMA-22415	050-126-022/04	31/10/63			AO	C/WH/3
ARTICLE FOR PRESS COMMENTS						
HMMA-22416	201-0285165	31/10/63			IN	C/WH/3
PBRUMEN-CARLOS ALBERTO FERNANDEZ TRUJILLO						
HMMA-22417	201-0735285	31/10/63			AO	C/WH/3
FRANCISCO REFUGIO PEREZ MORON						
HMMA-22418	FID	06/11/63			AO	FI/D
SENT TO FI/D						
HMMA-22419	050-009-012	01/11/63			AO	SAS/ES
CUBAN EMBASSY TRAFFIC						
HMMA-22420	201-0729530	01/11/63			AO	C/WH/3
OSCAR CONCEPCION MENDOZA						
HMMA-22421	201-0269885 01	01/11/63			AO	C/WH/3
OPERATIONAL/ALAGORA-2/PRO PART 11						
HMMA-22422	050-005-021	07/11/63			IN	IP
ZDENKO DZERMANOVIC						
HMMA-22423	050-006-035/03	07/11/63			IN	C/WH/3
MONTHLY REPORT ON CZECH EMBASSY AND TRADE MISSION IN MEX						
HMMA-22424	FID	06/11/63			AO	FI/D
SENT TO FI/D						
HMMA-22425	AQUATIC	19/11/63			AO	TSD
SENT TO TSD						
HMMA-22426	036-004-001	04/11/63			IN	C/WH/3
MAIL INTERCEPTS ON HAITIAN COMMIES						
HMMA-22427	200-008-005	04/11/63			IN	SR/O/W
REDCAP/LCIMPROVE DMITRIY TRYZNA						
HMMA-22428	050-004-124	04/11/63			AO	C/WH/3
PRENSA LATINA AS A LETTER DROP FOR COMMUNICATIONS FROM HAVANA						
HMMA-22429	201-0736813	04/11/63			IN	C/WH/3
LICHARD-1/RECRUITMENT AND DEVELOPMENTS TO DATE						

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTIN
[illegible]	200-000-042	07/11/63			AO	C/WH/3

HMMA-22428	050-004-124	04/11/63		AO	C/WH/3
	PRENSA LATINA AS A LETTER DROP FOR COMMUNICATIONS FROM HAVANA				
HMMA-22429	201-073681	04/11/63		IN	C/WH/3
	LICHARD-1/RECRUIT. IT AND DEVELOPMENTS TO DATE				

DOC REF/SECONDARY(2)	FCM	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTIN
HMMA-22430	200-009-042	07/11/63			AO	C/WH/3
	TRAVELLERS FROM CUBA					
HMMA-22431	200-008-005	07/11/63			AO	C/WH/3
	TRANSMITTAL OF COPIES OF SOVIET PASSPORTS					
HMMA-22432	065-002-011/05	04/11/63			AO	C/WH/3
	JOSE JIMENEZ ALCORTA					
HMMA-22433	AQUATIC	14/11/63			AO	TSD
	SENT TO TSD					
HMMA-22434	201-0736336	05/11/63			AO	IP
	DTDORIC/OPERATIONAL-WSFLUFFE/NAME TRACE					
HMMA-22436	050-006-113/01	09/12/63			AO	WH3/ME
	FORWARDING OF PROJECT OUTLINE WAS KAPOK					
HMMA-22437	050-006-091/03	07/11/63			AO	IP/FI
	RYBAT RECD 12 NOV 63 LITEMPO WAS RYBAT					
HMMA-22438	DEFERRED	05/11/63			AO	C/WH/3
	OPERATIONAL/LIHACK EXPLANATION OF EQUIPMENT MALFUNCTION					
HMMA-22439	201-0352654	05/11/63			AO	C/WH/3
	WILLIAM SANFORD MILLER					
HMMA-22440	201-0324376	05/11/63			AO	C/WH/3
	OPERATIONAL/LIMOTOR/(DUST) LCFLUTTER OF LIMOTOR-22					
HMMA-22441	050-006-072/03	07/11/63			IN	WH3/ME
	RYBAT RECD 12 NOV 63 LIEMBRACE					
HMMA-22442	201-0328029	07/11/63			AO	C/WH/3
	OPERATIONAL/LCIMPROVE/LIPLUG 2 AND 1					
HMMA-22443	FID	13/11/63			AO	FI/D
	SENT TO FI/D					
HMMA-22444	050-006-055/04	04/11/63			AO	C/WH/3
	OPERATIONAL/LIMOTOR-TRANSMITTAL OF ANTIBETANCOURT LEAFLET					
HMMA-22445	201-0132327	05/11/63			AO	C/WH/3
	REQUEST FOR ASSESSMENTS OF LITALUSES 1 AND 2					
HMMA-22446	201-0062864	05/11/63			IN	C/WH/3
	TARGET ANALYSIS ON CAMILO CHAVEZ MELGOZA					
HMMA-22447	200-009-042	07/11/63			AO	C/WH/3
	CUBAN TRAVEL/CUBANA PASSENGER MANIFESTS					
HMMA-22448	050-126-022/04	06/11/63			AO	C/WH/3
	MATERIAL FOR PRESS COMMENTS					
HMMA-22449	201-0118406	07/11/63			AO	C/WH/3
	LIENVOY-8 C-78604 OA 17 OCT 59					
HMMA-22450	010-120-023/01	06/11/63			AO	C/WH/3
	MR. T. /TED/ H. MCLENDON					
HMMA-22451	AQUATIC	14/11/63			AO	TSD
	SENT TO TSD					
HMMA-22452	050-006-075/04	07/11/63			AO	WH3/ME
	RYBAT RECD 12 NOV 63 LIENVOY					
HMMA-22453	019-124-032/05	07/11/63			AO	WH/C/C
	AMROD WAS 201-020681					
HMMA-22454	AQUATIC	14/11/63			AO	TSD
	SENT TO TSD					
HMMA-22455	050-006-075/04	06/11/63			AO	C/WH/3
	OPERATIONAL/TRANSMITTAL OF LIENVOY TRANSCRIPT					
HMMA-22456	050-126-022/03	06/11/63			AO	C/WH/3
	LILISP E.-PROGRESS REPORT FOR SEP-OCT 63					
HMMA-22457	050-006-105/03	06/11/63			AO	WH/1
	CUBAN IDENTIFICATION OF KUBARK AGENT WAS 201-329609					
HMMA-22458	050-006-004	07/11/63			AO	C/WH/3
	H. W. TOTTEN					
HMMA-22459	050-008-016	08/11/63			IN	EE/YA
	DMLET/LIENVOY/OPERATIONAL--ROUND-UP REPORT ON TITO VISIT TO MEXICO					

2/15/

HMMA-22459 050-008-016 08/11/63 IN EE/YA
DMLET/LIENVOY/OPERATIONAL--ROUND-UP REPORT ON TITO VISIT TO MEXICO

S-E-C-R-E-T 16/06/77

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTIN
HMMA-22460	201-0285162	08/11/63			IN	C/WH/3
	BEDOX/OPERTNL-EUGENIUSZ SPYRA					
HMMA-22461	FID	15/11/63			AO	FI/D
	SENT TO FI/D					
HMMA-22462	050-009-012	06/11/63			AO	IP
	TRANSMITTAL OF CUBAN EMBASSY TRAFFIC WAS RYBAT					
HMMA-22463	201-0785285	08/11/63			AO	IP
	JMGIN/ENRIQUE PERALTA, DOMINICAN WAS 200-009-042					
HMMA-22464	200-009-042	08/11/63			AO	C/WH/3
	PBRUMEN-TRAVEL OF DOMINICANS TO CUBA -					
HMMA-22465	019-124-032/03	07/11/63			AO	WH/C/C
	AMROD WAS 201-020481					
HMMA-22466	FID	15/11/63			AO	FI/D
	SENT TO FI/D					
HMMA-22467	DEFERRED	07/11/63			AO	C/WH/3
	REQUEST FOR HDQS INDEX CARDS-ODENVY REPORTS					
HMMA-22468	200-006-055	08/11/63			AO	DESTRO
	COMMUNICATIONS WATCH LIST					
HMMA-22469	RYBAT	08/11/63			AO	OS/FS
	RECD 18 NOV 63					
HMMA-22470	AQUATIC	15/11/63			AO	TSD
	SENT TO TSD					
HMMA-22471	050-006-061/03	08/11/63			AO	C/WH/3
	OPERATIONAL/LIHACK-TRANSMITTAL OF ACTIVATOR					
HMMA-22472	201-0123353	14/11/63			IN	C/WH/3
	DIZTAG/LIENVOY/OPERATIONAL-PARVAN TCHERNEV					
HMMA-22473	050-126-022/04	12/11/63			AO	C/WH/3
	MATERIAL FOR PRESS COMMENT					
HMMA-22474	201-0811688	14/11/63			AO	EE/P
	BEDOX/ZODIAC/OPERATIONAL--BOLESLAW JELEN					
HMMA-22475	200-008-005	14/11/63			AO	EE/YA/
	TRAVEL OF YUGO NATLS					
HMMA-22476	200-008-005	14/11/63			AO	C/WH/3
	ZODIAC/BEDOX/OPERATIONAL-TRAVEL OF POLISH NATIONALS					
HMMA-22477	201-0273735	12/11/63			IN	SAS/ES
	CONTACT WITH ROBERTO SALAS, CUBAN PHOTOGRAPHER					
HMMA-22478	201-0740220	13/11/63			AO	IP
	DR. JULIAN GASCON MERCADO, GOVERNOR-ELECT OF NAYARIT					
HMMA-22479	201-0728291	14/11/63			IN	C/WH/3
	STATUS RPT ON INVESTIGATION OF RYSZARD LICHOCKI					
HMMA-22480	AQUATIC	19/11/63			AO	TSD
	SENT TO TSD					
HMMA-22481	106-009-008	14/11/63			AO	C/WH/3
	MOVIMIENTO PRO INDEPENDENCIA DE PUERTO RICO					
HMMA-22482	050-006-018	14/11/63			AO	C/WH/3
	OPERATIONAL MONTHLY REPORT-1-31 OCT 63					
HMMA-22483	050-004-020	14/11/63			IN	IP
	GEORGE NATHANSON/					
HMMA-22484	200-009-037	14/11/63			AO	C/WH/3
	H.W. TOTTEN /201-					
HMMA-22485	019-126-015	13/11/63			AO	C/WH/3
	RESPONSE TO REF.					
HMMA-22486	050-004-104	13/11/63			AC	C/WH/3
	COLORADO RIVER SALINITY ISSUE					
HMMA-22487	060-006-056/03	21/11/63			AC	IP/FI
	BEDOX/OKROW-WOODROW O. GABBOTT-REVIEW OF PERFORMANCE WAS 200-120-033/03					
HMMA-22488	201-0739850	13/11/63			AO	WH/REC
	KAPOK RECD 19 NOV 63					

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S-E-C-R-E-T 16/06/77

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROU
HMMA-22489	050-006-088/03	14/11/63			IN	C/I
REPORT ON VISIT OF LIVAGUE/I TO MEXICO CITY 30 OCT-9 NOV 63						
HMMA-22490	050-124-028/04	14/11/63			AO	C/I
REVIEW OF BOOK ENTITLED %EL CAPITAL MONOPOLISTA Y LA ECONOMIA DE MEXICO%						
HMMA-22491	050-002-004	14/11/63			AO	C/I
USAGE OF TERMS BY EMB. RELATING TO COMMIE AND SOCIALIST GROUPS IN MEX.						
HMMA-22492	FID	21/11/63			AO	FI/
SENT TO FI/D						
HMMA-22493	AQUATIC	21/11/63			AO	TSD
SENT TO TSD						
HMMA-22494	FID	21/11/63			AO	FI/
SENT TO FI/D						
HMMA-22495	201-0150616	15/11/63			AO	C/I
(S)SNAB-1/COMMENTS ON POSSIBLE TERMINATION BY STATION SAN FRANCISCO						
HMMA-22496	201-0042557	15/11/63			IN	C/I
JUDITH FERRETO SEGURA/ FORWARDING OF COPIES OF DOCUMENTS FROM GOVT FILE						
HMMA-22497	201-0739953	14/11/63			IN	C/I
CARLOS MATIAS SAENZ FERRETO/FORWARDING OF DOCS FROM DEPT OF IMMIGRATION FILE						
HMMA-22498	200-005-038	14/11/63			AO	C/I
ZRKNICK/PERSONS REGISTERED AT THE HOTEL CONGRESO, MEXICO CITY DURING PERIOD 16-25 OCT 63						
HMMA-22499	AQUATIC	21/11/63			AO	TSI
SENT TO TSD						
HMMA-22500	DEFERRED	15/11/63			AO	C/I
STATION REPORTING-LANGUAGE OF REPORTS						
HMMA-22501	FID	21/11/63			AO	FI/
SENT TO FI/D						
HMMA-22503	019-006-086/03	15/11/63			IN	SAS
CONTACT REPORTS-MEETINGS WITH DEGRIP						
HMMA-22504	050-006-091/04	06/12/63			AO	C/I
TRANSMITTAL OF STATEMENTS SIGNED BY GENARO DEL BUSTO HERNANDEZ AND AUGUSTO PINEDA GONZ/						
HMMA-22505	201-0727876	15/11/63			IN	C/I
PBRUMEN-JUAN FRANCISCO GONZALEZ RODRIGUEZ						
HMMA-22506	050-006-105/03	15/11/63			AO	C/I
CONTACT REPORT-MEETINGS WITH(LITAMIL-9)						
HMMA-22507	050-009-012	15/11/63			AO	WHS
RYBAT RECD 19 NOV 63						
HMMA-22508	201-0729530	15/11/63			AO	C/I
OSCAR CONCEPCION MENDOZA						
HMMA-22509	036-004-001	18/11/63			IN	C/I
MAIL INTERCEPTS ON HAITIAN COMMIES						
HMMA-22511	DEFERRED	19/11/63			AO	C/I
GRACIELA PEREZ DEL VALLE DE AVILA, VISA APPLICANT						
HMMA-22512	AQUATIC	27/11/63			AO	TSI
SENT TO TSD						
HMMA-22513	AQUATIC	02/12/63			AO	C/T
SENT TO C/TSD						
HMMA-22514	DEFERRED	21/11/63			AO	WH/
KAPOK RECD 27 NOV 63						
HMMA-22515	019-124-032/03	21/11/63			AO	WH/
AMROD WAS 201-020481						
HMMA-22516	050-006-084/03	25/11/63			AO	C/I
LITABBY PROGRESS RPT-AUG-OCT 63						
HMMA-22517	060-006-056/01 02	21/11/63			AO	WH/
KAPOK RECD 26 NOV 63 (BESMOOTH						
HMMA-22518	201-0735188	26/11/63			AO	EE/
(D)ZTAG/ZODIAC/OPERATIONAL--ARRIVAL OF JOSEF PLUHAR						
HMMA-22519	201-0304989	26/11/63			AC	IP
BEDOX/OPERATIONAL--ODACID CABLE MISSENT TO POLISH EMBASSY						

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DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	RO
HMMA-22520	201-0103948	29/11/63			AO	EE

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUTI
HMMA-22520	201-[illegible]3948	29/11/63			AO	EE/P
	CZESLAW SLOW...IEWICZ /201-103948/					
HMMA-22521	201-0291531	21/11/63			AO	C/WH/
	CORRESPONDENCE BETWEEN U.S. RESIDENTS AND CUBAN EMBASSY OFFICIAL					
HMMA-22522	201-0290885	21/11/63			AO	C/WH/
	AMELBOW/1					
HMMA-22523	201-0356959	21/11/63			IN	C/WH/
	PBRUMEN/JORGE ANTONIO ABASOLO GARCIA					
HMMA-22524	DEFERRED	22/11/63			AO	C/WH/
	FOREIGN INVESTMENT IN MEXI					
HMMA-22525	FID	02/12/63			AO	FI/D
	SENT TO FI/D					
HMMA-22526	FID	02/12/63			AO	FI/D
	SENT TO FI/D					
HMMA-22527	AQUATIC	02/12/63			AO	C/TSI
	SENT TO C/TSD					
HMMA-22528	050-009-012	22/11/63			AO	C/WH/
	CUBAN EMBASSY TRAFFIC					
HMMA-22529	201-0067016	22/11/63			AO	C/WH/
	DRA. ESTHER CHAPA TIJERINA					
HMMA-22530	201-0029486	22/11/63			IN	IP
	COMMUNIST PARTY PENETRATION PROGRAM ADDITIONAL INFO ON ANTONIO MORIN RODRIGUEZ AND ALEJO					
	MENDEZ GARCIA					
HMMA-22531	AQUATIC	02/12/63			AO	C/TSI
	SENT TO C/TSD					
HMMA-22532	201-0042557	22/11/63			AO	C/WH
	JUDITH FERRETO SEGURA					
HMMA-22533	201-0289248	22/11/63			AO	CI/R/
	RYBAT OSWALD WAS 201-289248					
HMMA-22534	DEFERRED	26/11/63			AO	C/WH/
	COLOR PLATES REQUESTED IN REF					
HMMA-22535	AQUATIC	03/12/63			AO	C/TS
	SENT TO C/TSD					
HMMA-22536	201-0282533	22/10/63			AC	C/WH/
	LIPIETY PROJ-TERMINATION OF LIEPIETY-1 WAS RYBAT					
HMMA-22537	050-004-124	26/11/63			AO	C/WH
	OPERATIONAL/LIMUD INTERCEPTED CORRESPONDENCE					
HMMA-22538	200-009-042	27/11/63			AO	C/WH
	CUBAN TRAVEL					
HMMA-22539	201-0279366	29/11/63			AO	C/WH
	ENRIQUE LUMEN-RODRIGUEZ					
HMMA-22540	201-0263152	29/11/63			AO	C/WH/
	LITENCH-1					
HMMA-22541	AQUATIC	04/12/63			AO	C/TS
	SENT TO C/TSD					
HMMA-22542	050-009-012	29/11/63			AO	IP
	CUBAN EMBASSY TRAFFIC WAS RYBAT					
HMMA-22543	200-009-042	29/11/63			AO	C/WH
	TRANSMITTAL OF CUBAN DIPL TRAVEL RPTS					
HMMA-22544	201-0729530	29/11/63			AO	IP
	OSCAR CONCEPCION MENDOZA					
HMMA-22545	201-0289248	29/11/63			AO	CI/R/
	TRANSMITTAL OF TAPES					
HMMA-22546	050-126-022/04	29/11/63			AO	C/WH
	MATERIAL FOR PRESS COMMENTS					
HMMA-22547	035-500	29/11/63			AO	C/WH
	TRAVEL OF FERNANDO MORENO TO PARIS					
HMMA-22548	200-004-208	29/11/63			IN	C/WH
	VISIT OF WORLD PEACE COUNCIL DELEGATES TO MEXI					

DOC REF/SECONDARY(2)	FCN	DATE	FSN	SECONDARY/DOC REF	CODE	ROUT
HMMA-22549	FID	04/12/63			AO	FI/D
	SENT TO FI/D					
HMMA-22550	050-124-028/01	02/12/63			AO	C/WH
	OPERATIONAL/KUWOLF/LIHUFF					
HMMA-22551	201-0269885	02/12/63			IN	C/WH
	MANOEL PIO CORREIA JUNIOR					
HMMA-22552	23 (053-126-023/03	05/12/63			AO	C/WH
	FLN GUERRILLAS					
HMMA-22553	019-124-032/03	05/12/63			AO	WH/C
	AMROD WAS 201-020481					
HMMA-22554	201-0033012	05/12/63			AO	C/WH
	AGENT SERVICE RECORDS FOR LEFTERS 4 AND 7. MEMO OF ORAL COMMITMENTS FOR LEFTER					
HMMA-22554/01	201-0275186	05/12/63			AO	C/WH
	LIFTER-7					

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104-10063-10206 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

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	MICROFILM

TO: Chief, DO/I

INFO.:

FROM: Chief of Base, Washington

SUBJECT: WOMUSE
"Peace" Demonstrations

ACTION REQUIRED - REFERENCES:
DIRECTOR 39871

1. Enclosed for Headquarters information are copies of literature mailed by the Catholic Association for International Peace (CAIP) to its members (attachments 1, 2 and 3) concerning "Negotiation Now!"

2. Also enclosed as of possible interest are copies of CAIP materials (attachments 3, 4 and 5) concerning its 40th Annual Conference, scheduled for October 27 - 29, the theme of which is "Selective Conscientious Objection in an Age of Conflict." The conference is to be held at Dunbarton College of Holy Cross, 2935 Upton Street N.W., Washington, D. C.

3. The above items were received by Oliver H. CORBUSTON who had joined the CAIP for cover purposes in the course of a previous assignment. Attachments 1, 2 and 3 are forwarded in response to reference.

Oliver H. Corbuston
Oliver H. CORBUSTON

Attachments: As stated.

Distribution:
3 - Chief, DO/I w/atts
1 - Chief, DO w/o att

7147

Downgraded to CONFIDENTIAL
by authority of 060595
date 13/8/76

CLASSIFICATION REVIEW
CONDUCTED ON 13/8/76
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CROSS REFERENCE TO:

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DATE: 11 October 1967

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CLASSIFICATION: SECRET

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- MICROFILM

TO: Chief, Sov Bloc Div; Chief, Far East Division

INFO: Chief, WOMUSE/ICG

FROM: Chief of Station, Tokyo

SUBJECT: RYBAT MHPASHA REDTOP - Beheiren and the Four U.S. Navy Deserters

ACTION REQUIRED - REFERENCES: TOKYO 7263

As noted in reference, forwarded herewith is a copy of the subject memorandum. Please note that the information in the memorandum Paragraph B. 4. b) is particularly sensitive and should only be given properly restricted dissemination.

Mark J. LIDGERWOOD

ATTACHMENT
Memo dtd 27 Nov 67

Distribution
2 - C/SB Div w/1 cy attach
1 - C/FE w/1 cy attach
1 - C/WOMUSE/ICG w/1 attach

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Conducted On 6-10-76
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	FJTA-53626	DEC 6 1967
	CLASSIFICATION: SECRET TRYBAT	HQS FILE NUMBER: UNKNOWN

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14-00000

SECRET

27 November 1967

MEMORANDUM FOR THE RECORD:

SUBJECT: BEHEIREN and the Four U.S. Navy Deserters

A. Origin and Development of BEHEIREN.

1. Founding: BEHEIREN (Japan "Peace for Vietnam" Committee) was organized in April 1965, nominally as a politically independent group of intellectuals and cultured persons whose purpose was "to help restore peace in Vietnam." Actually, it is a loosely organized group of ex-JCP members, progressive intellectuals, leftist cultured persons, and leftwing students - banded together in the name of opposition to the Vietnam war by two common denominators, dedicated anti-Americanism and refusal to be dominated or controlled by the orthodox Japan Communist Party.

2. Hard-Core Secretariat: The real force behind the organization of BEHEIREN, right from the beginning to the present, has been a brilliant Communist named YOSHIKAWA Yuichi, whose conspiratorial organizational skills have been perhaps the most indispensible ingredients in BEHEIREN's development. YOSHIKAWA was expelled from Tokyo University for his role as a ZENGAKUREN leader in the 1960 U.S./Japan Security Treaty riots. He then went into fulltime JCP mass movement professional work, becoming the Secretariat official in charge of international relations for the Japan Peace Committee. YOSHIKAWA broke with the JCP in late 1964, following the rupture in relations between the JCP and CPSU in May that year. The inspiration for BEHEIREN springs in large measure from YOSHIKAWA's personal desire to use his organizational talents in countering the JCP and its Japan Peace Committee. YOSHIKAWA, in addition to being a well qualified English linguist himself, years ago surrounded himself with a small following of similarly qualified lieutenants, whom he brought along into BEHEIREN to give him the necessary depth and experience to run this new organization. YOSHIKAWA functions as BEHEIREN's Secretary General.

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3. Respectable Intellectual Front: Following fundamental Communist principles for mass movement work (better than the JCP itself follows these tenets), the ex-JCP organizers of BEHEIREN kept themselves in the background and lined up a number of prominent Japanese progressive intellectuals and leftist cultured persons to front for BEHEIREN. The choice of ODA Makoto, ex-Fulbrighter and popular young novelist, to be the chief front man - Chairman - was an extremely lucky stroke for BEHEIREN. ODA has taken to this grand-standing, front work like a duck to water. It has given him a chance to give unbridled vent to his own latent anti-American feelings, puffed him up to the extent that he has been dubbed "the emperor" by other BEHEIREN activists, and given him at long last an ideological mission to pursue. YOSHIKAWA has performed magnificently in feeding ODA's ego needs and in infusing and indoctrinating ODA so that his words and actions take on sufficiently virulent anti-American overtones. ODA has served another vital function for BEHEIREN by recruiting a sizeable number of fellow intellectuals to join the ranks of BEHEIREN activists. (Attachment 1 is a listing of a number of those Japanese who have been identified as active BEHEIREN supporters or sympathizers.)

4. Organizational Development: In its 2 1/2 year history, BEHEIREN has not appreciably changed its organizational format, although it has moved its office three times and modified its name even oftener. BEHEIREN is not a "mass organization", because it has had no sizeable popular backing to the present time. Its hard core, secretariat organization is run by YOSHIKAWA and his lieutenants. Its public image, intellectual front is led by ODA, and given body by a score of like-minded intellectual friends of ODA and YOSHIKAWA, who form the loose body of BEHEIREN's activist leadership. Under this BEHEIREN leadership superstructure lies a paltry base of only several hundred BEHEIREN "rank-and-file" supporters, mostly young Japanese students. Organizationally, BEHEIREN has no formal membership system, so its base of supporters is fluid and not precisely measurable. However, the base support for BEHEIREN has definitely been on the upswing during 1967, and made such notable strides during the past summer that JCP Headquarters officials finally felt constrained to note with concern that BEHEIREN was beginning to drain off a growing number of progressive youth who otherwise would have been absorbed into the JCP's own youth movement. BEHEIREN leaders have tried to help this growth along by setting up a youth section, calling it "Young BEHEIREN." BEHEIREN's imaginative actions and publicity-conscious programs have been responsible for its recent growth, and this period of growth seems to be now on

the verge of really picking up speed and momentum. As a result of its role in the case of the four deserting sailors, BEHEIREN has reaped bountiful publicity, has succeeded in touching a delicate Japanese public nerve of sympathy and pacifism, opening a floodgate of support for BEHEIREN from all over Japan. When this case fades from the limelight, it is still most likely that a fair percentage of current wave of popular support for BEHEIREN will solidify into permanent mass backing, giving BEHEIREN, for the first time, a meaningful base to support its future activities.

5. Activities and Accomplishments: BEHEIREN has engaged in a number of propaganda actions, and participated in international anti-Vietnam War activities. It has tried to cooperate with certain front activities in Japan controlled by the JCP, most notably the Japan Committee to Investigate War Crimes in Vietnam activities, which culminated in the Tokyo Court of last August, but has been soundly and rudely rebuffed by the JCP. In spite of this, BEHEIREN has churned along at its own pace, with a continuing series of anti-Vietnam war actions, most of them related in some way to the American pacifist movement. In this regard, BEHEIREN has succeeded in cornering a virtual monopoly on Japanese contacts with the U.S. pacifist movements, and has effectually capitalized on this to promote its own action program. The case of the four deserting sailors, while an apparent lucky windfall for BEHEIREN, only points up the fact that BEHEIREN, through past organizational work and promotional activities, was "johnny-on-the-spot", ready and capable (unique in Japan in this regard) to take the ball and run with it. BEHEIREN ran all the way in this case and scored its most notable success since it was organized. (Attachment 2 is a listing of BEHEIREN's more notable activities since its founding. Attachment 3 is a partial listing of American and other foreign persons known to have been in contact with or cooperated with BEHEIREN.)

B. The Case of the Four Sailor Deserters and BEHEIREN.

1. How It Started: The consensus of all available overt media material, with no recorded dissent, indicates that the four sailors voluntarily left their ship, went AWOL, and ended up wallowing around Tokyo's hippie-land. Precisely what personal grievances prompted the four to embark on this mis-adventure is not yet known. But, up to this point, the four could fairly be categorized as misguided youngsters, gone astray in a foreign land, and due to get slapped back in line with traditional Navy justice when they finally decided to stop the fun and go back to the ship. So far, this made their cases far from unique.

2. How It Became an Incident: But instead of returning to their ship of their own volition or being apprehended by the Shore Patrol, the four made contact with BEHEIREN leaders. Again, press reports indicate that this was just a coincidence, that there was no pre-planning by the four to contact BEHEIREN. There are no available overt nor covert reports that indicate otherwise. But, once the BEHEIREN people made contact, they recognized the potential immediately and moved fast for the kill. (Attachment 4 is a Yomiuri Newspaper clipping, 22 November 1967, that is both a representative and comprehensive account of this phase of the case. Even if this article should contain some minor inaccuracies, the basic line seems factual and has not been challenged elsewhere.)

3. BEHEIREN Takes Over: When the four made contact with BEHEIREN, it suddenly became an entirely different ballgame. BEHEIREN had everything needed to capitalize on this: veteran activist leaders who are experienced enough to recognize the windfall that had come their way; an apparatus that could provide hiding places for the four; long standing liaison contacts with Soviet Embassy officials for use in planning exit from Japan; solid contacts with reliable American pacifists with whom the bona fides of the four sailors could be checked; money and organization to capitalize on the propaganda potential (such as preparing a movie film for the initial BEHEIREN press conference announcing the desertion, prepared more likely than not by BEHEIREN stalwart KUBO Keinosuke, an independent film producer); and English speaking activists capable of sympathizing, encouraging, soothing, or agitating the four young sailors, so that there would be no turning back.

4. The BEHEIREN Apparatus At Work: While many of the small pieces of this puzzle, which would put the whole case in proper detailed chronological order and eliminate speculation on minor points, are still missing, enough is known now, through overt and covert sources, that the picture of BEHEIREN's adept handling of this case shines through clearly. The following elements, all part of the BEHEIREN apparatus, make up the bulk of the picture:

a) Hide-out: When BEHEIREN got hold of the four on about 26 October, they had to be hiden out for the approximate two week period until their exit from Japan could be arranged. This presented BEHEIREN no great logistical problem. A number of the BEHEIREN activist leaders have homes well suited to harboring fugitives. For example, BEHEIREN activist leader FUKASAKU Mitsusada has a villa hidden away in Chigasaki, which was used on the night of 12 September for a meeting of about 20 top BEHEIREN leaders, and which would be highly suitable

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for hiding the four deserters. Other private dwellings, belonging to BEHEIREN leaders and loyal supporters, are scattered throughout both the Kanto and Kansai areas.

b) BEHEIREN/Soviet Liaison: BEHEIREN Secretary General YOSHIKAWA has maintained periodic contact with Soviet Embassy officials for years. BEHEIREN Chairman ODA has met Soviet Peace Committee officials in Moscow. The exact means of how this liaison was accomplished in this case is precisely known from a covert phone tap on the Soviet Embassy's line. A full transcript is available of two phone calls made on 30 October, first by Brian Victoria to Chief Press Attache Nikolay V. Vasilyevich, and second by YOSHIKAWA to First Secretary Sergey D. Anisimov, urgently requesting a private meeting later that day to discuss "an extremely important, extremely delicate matter", without doubt the case of the four sailors.

c) BEHEIREN/U.S. Pacifist Liaison: BEHEIREN contacted Dartmouth University professor Ernest P. Young, who flew to Japan on 8 November, apparently helped BEHEIREN leaders check out the bona fides of the deserters, and returned to the U.S. on 11 November. (Attachment 5 is the translation of a Sankei Shimbun article, dated 21 November, reporting an interview with Young, giving his version of his role in this case.)

5. Escape to Moscow: The four deserters turned up in moscow on 20 November. The press has speculated widely and unanimously that the four left Japan on the Soviet passenger ship Baikal on 11 November. Again, there is no dissenting opinion, overt nor covert. The only mystery concerning this final phase of the Japanese portion of this case concerns the mechanics of how the four boarded the Baikal and who assisted in this maneauver. But with the sailing of the Baikal from Yokohama, BEHEIREN completed its most highly successful and beautifully executed activity in its 2 1/2 year history. Not only did BEHEIREN smear the American Government's image in Japan, not only did BEHEIREN gain a vast amount of priceless publicity that will swell the ranks of its supporters and be invaluable in future activities, but BEHEIREN doubtlessly even made a profit, financially, on this low budget operation - donations are still pouring into BEHEIREN Headquarters from all over Japan to "help and protect U.S. deserters".

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Attachment No. 1

Japanese Who Have Been Identified as

Active BEHEIREN Supporters or Sympathizers

1. YOSHIKAWA Yuichi (BEHEIREN Secretary General) - former JCP member.
2. ODA Makoto (BEHEIREN Chairman) - popular novelist.
3. KAIKO Ken - Akutagawa prize winning novelist.
4. KUBO Keinosuke - film producer and director.
5. TSURUMI Shunsuke - Doshisha University professor.
6. TSURUMI Kazuko - sister of Shunsuke (their father is the late philosopher, Yusuke).
7. FURUYAMA Yozo - high school teacher.
8. MUTO Ichiyo - ex-JCP (tried to travel to U.S. to represent BEHEIREN at October 21 demonstrations this year, but was denied a visa to enter the U.S.)
9. YAMADA Atsushi - ex-JCP.
10. FUKUDA Yoshiyuki - playwriter.
11. TOMINAGA Ichiro - cartoonist.
12. FUKASAKU Mitsusada - professor.
13. AWAZU Kiyoshi - graphic designer.
14. TAKADO Kaname - Christian leader.
15. YOSHIDA Kiju - film director.
16. UMIHARA Shun - writer.
17. HASHIMOTO Mineo - Buddhist priest.
18. HOTTA Yoshie - novelist.
19. GOTO Hiroyuki - scientist.
20. KUWABARA Takeo - professor at Kyoto University.

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21. SAKAMOTO Yoshikazu - Assistant professor at Tokyo University.

22. HIDAKA Rokuro - professor at Tokyo University.

23. IIDA Momo - writer.

24. TSURUMI Yoshiyuki - employed at International House in Tokyo.

25. TERAI Minako

26. ANAI Fumihiko

27. NASU Masanao

28. MATSUMOTO Ichiju

29. FUKUTOMI Setsuo

30. KURIHARA Yukio

31. etc: ANDO Jimbei, CHIBA Hido, EGAWA Taku, FUJII Nittatsu, HARIYU Ichiro, HOSHINO Yasuaburo, ICHII Saburo, IKEYAMA Juro, ISHIDA Takeshi, KANAI Yoshiko, KASAI Seiichi, KATAGIRI Yuzuru, KATO Shuichi, KAZAMA Michitaro, MATSUURA Sozo, KIDOKORO Masao, KITAKOJI Satoshi, KOBAYASHI Shoichiro, KOMATSU Sakyo, KOBAYASHI Tomi, KUNO Osamu (Shu), KURODA Hidetoshi, MARUYAMA Masao, MIDORIKAWA Toru, MIZUSAWA Yana, MORITAKI Ichiro, MUCHAKU Seikyo, MURAMATSU Hiro, NISHIO Noboru, NOMURA Koichi, OGOSHI Teruo, OTSUKOTSU Yoshiko, SERIZAWA Tae, SHIRAI Shimpei, SHINMURA Takeshi, SHISHIDO Hiroshi, SUGIURA Mitsuo, SUGIYAMA Tatsumaru, SUZUKI Masahira, TAKEUCHI Yoshitomo, WADA Nagahisa, YAMADA Munemitsu, YAMADA Toshio, YAMAGUCHI Kosaku, YAMANISHI Eiichi, YASUDA Takeshi, YOSHINO Genzaburo, YOSHIWARA Koichiro, OKAMOTO Taro, MATSUMOTO Seicho, EI Rokusuke, IZUMI Taku, AWAYA Noriko, KATO Yoshiro, SHIROYAMA Saburo, TAKAHASHI Taketomo, ODAGIRI Hideo, OKUMA Minoru, SANO Kenji, SUZUKI Michihiko, KUBATA Wanya, SHINOHARA Seiei, MARUYAMA Kunio,

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TSURUSHIMA Setsurei, MURO Kenji, KONAKA Yotaro, SAKAMOTO Yoshikazu, SAITO Masahiko, etc.

COMMENT: Although not recorded here, many of the above persons are ex-JCP members.

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Attachment No. 2

Some BEHEIREN Activities and Accomplishments

1. Regular once-per-month demonstrations at a public park in Tokyo, consisting of anti-American speeches and followed by street marches.

2. An all night TV "teach-in" with BEHEIREN activist leaders, along with special guest, U. S. pacifist Carl Oglesby (Chairman of the Students for a Democratic Society.)

3. A full page advertisement in the New York Times (16 November 1965), followed by another full page ad in the Washington Post (3 April 1967), appealing to Americans to stop the war in Vietnam.

4. A "Meet in Conference of Two Nations for Peace in Vietnam," held in Tokyo in August 1966, and attended by BEHEIREN activists and seven U.S. pacifist leaders (including Dave Dellinger), and observers from France, England, Canada, the USSR, Pakistan, and Mongolia.

5. A mass meeting in Tokyo in October 1966, guest speakers of which were French pacifists, Jean-Paul Sartre and Simone de Beauvoir.

6. Nationwide tours of Japan for lectures and peace rallies for such anti-Vietnam war pacifists as Professor Howard Zinn and the late A. J. Muste of the United States, Claude Bourdet of France, and Thich Nhat Hanh of South Vietnam.

7. A mass meeting in Tokyo in January 1967, sponsored by BEHEIREN and featuring U.S. folk singer and pacifist Joan Baez.

8. A continuing program of direct distribution of pamphlets to U.S. troops stationed in Japan, and those coming to Japan on warships, and for rest or hospitalization from Vietnam.

9. Participation by two BEHEIREN activist leaders (Kyoto University professor KUWABARA Takeo and International House staffer TSURUMI Yoshikyuki, taking advantage of a trip to the U.S. to attend a non-political Japan-America Congress on Cultural Problems) in anti-Vietnam war speech rallies and demonstrations at Dartmouth University in early May 1967, followed by an unsuccessful attempt to invite Cassius Clay to visit Japan on behalf of BEHEIREN.

10. Continuing efforts to bring to Japan for a nationwide

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speech tour on behalf of BEHEIREN, Soviet poet Yevgeni Yevtushenko, an effort that has not yet reached fruition but is still pending.

11. Participation in the Stockholm July 1967 "World Conference on Vietnam," by sending two BEHEIREN activist leaders as delegates.

12. Cooperation with the U.S. Quakers, pacifists, and Earle Reynolds in sending the yacht "Phoenix" with medical aid, first to Haiphong, then on a second trip in the Fall of 1967, seeking but failing to find landfall to deliver medical aid to either North or South Vietnam.

13. Attempted, but failed due to inability to obtain U.S. visa, to send a BEHEIREN activist leader (MUTO Ichiyo) to the U.S. to participate in the 21 October 1967 anti-Vietnam War demonstrations.

14. Currently carrying out a fund raising campaign to send an aid ship to North Vietnam. In this, and other activities, BEHEIREN leaders are maintaining ever closer liaison contact with their counterparts abroad, such as the French "Comite' Vietnam National." In an effort to generate public support for this aid ship fund raising campaign, BEHEIREN succeeded in issuing a public appeal, under the endorsing signatures of Tokyo Governor MINOBE Ryokichi and Yokohama Mayor ASUKATA Ichio, as well as the usual intellectuals supporting BEHEIREN.

15. In October 1967, BEHEIREN solicited approval to hold anti-Vietnam War demonstrations in front of the U.S. Embassy in Tokyo, expecting to be denied and then intending to make this denial a court test case. Instead, BEHEIREN was given this permission, and conducted two orderly and well-publicized demonstrations in front of the American Embassy, garnering a larger public turn out of participants than in any previous BEHEIREN-sponsored demonstration.

16. Assisted and abetted the defection to the USSR of four American sailors from the U.S. Navy carrier Intrepid. Following this success, BEHEIREN's most effective activity to date, BEHEIREN leaders are organizing a permanent "underground railway" of Japanese intellectuals who will volunteer their homes as possible "way stops" for hiding future U.S. military deserters that BEHEIREN now hopes to induce.

Comment: For other details, see Tokyo intelligence reporting:
FJT-11547, 31 May 1966
FJT-12046, 14 October 1966
FJT-12690, 10 May 1967
FJT-12851, 5 July 1967
FJT-13081, 8 September 1967
FJT-13154, 27 September 1967
FJT-13303, 22 November 1967
Also, OSS-6790, 11 July 1967

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ATTACHMENT 3

Partial Listing of American and Other Foreign Persons Known to Have Been in Contact with or Cooperated with BERRIGANS.

A. Americans.

1. Staughton Lynd (ex-Yale professor)
2. Norman Mailer (novelist)
3. Dave Dellinger (Editor of Liberation)
4. Howard Zinn (Boston U. professor)
5. Donald Keyes (National Committee for a Sane Nuclear Policy)
6. David McReynolds (Chairman, War Resisters' League)
7. A. J. Muste (now deceased)
8. Karl Meyer
9. William Davidson
10. Bradford Lyttle
11. Charlotte Thurber
12. (Miss) Quentin Bassett (Students for a Democratic Society)
13. Murray Levin (Boston U. professor)
14. Robert Ockene (Veterans and Reservists to End the War in Vietnam)
15. Carl Oglesby (Chairman, Students for a Democratic Society)
16. Barbara Deming (Associate editor of Liberation)
17. Joan Baez (folk singer)

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18. Ira Morris (Paris expatriate)

19. Otto Naisan (phonetic, New York City peace activist)

20. Barbara and Earle Reynolds (divorced but separately active long-time residents in Japan)

21. William R. Christensen (an American pacifist drifter, who gave BEHEIREN its first experience in the summer of 1966 in exploiting for propaganda in Japan, and then in arranging the onward journey of an American who wanted to defect to the USSR)

22. Brian Victoria (head-shaved pacifist and "converted" Buddhist priest, known to be in regular contact with the Soviet Embassy in Tokyo)

23. Mr. Willowby (fnu, phonetic, "chief of the Quaker Peace Action movement in the U.S".)

24. An unidentified American of Japanese descent, from Hawaii, who is currently a student at Waseda University.

25. Kosaku Yamaguchi (reportedly born in U.S., present citizenship status unclear) (formerly was a professor at Momoyama University in Osaka, but has been teaching at the University of California in Berkeley for some time)

B. Other Foreigners.

1. Mikhail Kotov, USSR (Soviet Peace Committee)

2. Claude Bourdet, France (French Committee to Support the Vietnamese People)

3. Peggy Duff, Great Britain (Campaign for Nuclear Disarmament)

4. James Endicott, Canada (World Peace Council)

5. Faiz Ahmed Faiz, Pakistan

6. Gabita Muslepov, USSR

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7. Mrs. Erdenebat Ojon, Mongolia

8. Konstantin Shugnov, USSR

9. Francis Marcel Kahn, France (Comite' Vietnam National)

10. Jean-Paul Sartre and Simone de Beauvoir, France

11. Thich Nhat Hanh, South Vietnam

COMMENT: This is not, by any means, a complete listing, nor does it necessarily list BEHEIREN's most important activist contacts abroad. But this list is representative in showing the breadth of BEHEIREN liaison abroad, particularly with the American "new left".

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ATTACHMENT 4

THE YOMIURI 22 Nov 67 Wednesday

YUICHI YOSHIKAWA, secretary-general of the Japan Peace-For-Vietnam Committee (Beheiren), tells a press conference Tuesday that the four deserters of the US warship Intrepid hoped to stay in Japan but the Beheiren could not help them to do so.

4 US Deserters Possibly Left Japan Aboard Baikal

The four deserters from the US aircraft carrier Intrepid who made a dramatic television appearance Monday in Moscow are believed to have left Japan irregularly by the Soviet liner Baikal which left Yokohama on November 11 for the Far East Soviet port of Nakhodka.

Sources in the Metropolitan Police Department said Tuesday that the four Americans could have boarded the ship by a special gangway for Soviet Government officials.

Japanese watchmen were on guard at another gangway for ordinary passengers when 222 listed passengers, including eight Americans, boarded the liner before it departed Yokohama at 11.50 am, November 11.

The watchmen told police that they did not see any person who was not on the passenger list board the ship through the ordinary gangway.

It was learned that 17 officials of the Soviet Embassy and trade mission in Tokyo and scores of visitors boarded the Baikal through the special gangway.

The police sources said that it was "quite possible" that the Soviet authorities in Tokyo arranged the deserters' exit.

Beheiren Pledge

Yuichi Yoshikawa, secretary-general of the Japan Peace-For-Vietnam Committee (Beheiren), told a press conference Tuesday that the committee could not disclose how the four Americans left because it had promised not to do so.

He neither affirmed nor denied the report that the Americans left Japan by the Baikal on November 11.

It was the Beheiren which announced for the first time the desertion of the four crew members of the Intrepid to protest against the Vietnam war, at a press conference held November 13 in Tokyo.

Yoshikawa said that the deserters first wanted to live peacefully in Japan and asked the Beheiren to find them jobs in which they could utilize their English proficiency.

The Beheiren told them that they could not live in Japan without being found by the Japanese police or US military authorities sooner or later, Yoshikawa said.

Lived Like Hippies

Hiromi Naito, 20, a painter of Tokyo, told The Yomiuri Shimbun that he and his friend, Sansei Yamao, a hippie poet and member of the Beheiren, acted as go-betweens for the deserters and the Beheiren.

Naito said he met two of the four deserters—Airman Dick D. Bailey, 19, and Airman Mike A. Lindner, 19—at a hippie hangout in Shinjuku around October 20.

He said both Americans wore leather jackets and other informal clothing which they said they borrowed from their Japanese hippie friends hanging around the Shinjuku area.

Bailey and Lindner and the other two—Airman John M. Barilla, 20, and Airman Apprentice Craig W. Anderson, 20—went around in pairs, Naito said.

Naito said he let Bailey and Lindner stay overnight at his house in Hayamiyacho, Nerima-ku, from October 24 to 25.

Not Worried

When he first met the deserters, they were practically penniless but appeared quite unconcerned, Naito said.

He said the deserters apparently enjoyed hippie life, living on cheap Japanese food and drink such as udon (noodles) and shochu.

He said the four Americans wanted to live in Japan, and if possible in Tokyo.

Naito and his friend Yamao decided to ask the help of the Beheiren and delivered the four men to the Beheiren around November 26.

Naito said he believed that all the four Americans were not communists and that they had no interest in communist ideology.

He said the four must have decided to go to some neutral country via the Soviet Union after they learned that they could not live in Japan.

A spokesman for the Justice Ministry said Tuesday that there was nothing legally wrong in the four Americans leaving Japan because the administrative agreement in the Japan-US Security Treaty guarantees US military personnel the right to come, to stay in or leave Japan.

He said he understood that the four Americans were technically still enlisted US military personnel.

Furthermore, if their exit took place on November 11, it was before the US authorities made an official request to the Japanese police to search for them, he added.

He also said there were no Japanese laws allowing charges to be preferred against the Beheiren officials and other Japanese people who "protected" the Americans in Japan and helped their departure to the Soviet Union.

SANKEI (Full) November 21, 1967

Prof. YOUNG Says Four American Deserter Seamen Not in Japan Any More

Went to Tokyo and Tried to Dissuade Them; Probably Escaped from Japan on the 12th or the 13th

(New York, November 20, Correspondent Tadashi ONODERA) Professor Ernest P. YOUNG of Dartmouth College in the U.S., consented to an interview with this reporter on the question of the four American seamen who deserted from the U.S. aircraft carrier Intrepid. At the interview held on the 19th, Professor YOUNG clarified that the Peace for Vietnam Association (Beheiren, with Makoto ODA acting as its representative) contacted an anti-war organization in the U.S., and at this, Professor YOUNG hurriedly visited Tokyo, and meeting the four seamen in a room in an apartment house in Tokyo on the 9th and 10th, tried to persuade them to return. In regard to the present whereabouts of these four seamen, he made the noteworthy statement that "those four were still in Japan, up until the night of the 11th, when I left Japan, but they are probably no longer in Japan now."

Families Perplexed

The questions and answers exchanged with Professor YOUNG are as follows:

-- Why did you go to Japan?

Professor: Beheiren contacted David DELLINGER, a pacifist activist in the U.S., asking him to "send someone to Japan to hear the stories of the four seamen and announce them in the U.S." I have been in Japan twice, and I also once served as special assistant to Ambassador REISCHAUER. During that time, I became friends with Beheiren representative ODA and other intellectuals in Japan. It was for these reasons that I was given this assignment. I personally have never participated actively in the anti-Vietnam war movement so far.

-- When did you arrive in Japan, and where did you meet the four seamen?

Professor: I arrived in Haneda on November 8, and met the four seamen on the 9th and the 10th. The place of interview was in an apartment house in Tokyo, but I cannot say at this time where that apartment house was and who owned it. However, on both days, I talked fully with these four seamen, for more than three hours on each occasion (according to an investigation made by the public security authorities, Professor YOUNG arrived in Japan toward the evening of the 8th, and stayed at Hotel Tanakanwa in Shiba, Minato-ku, until the morning of the 11th).

-- What were the motives for these four seamen's desertion?

Professor: The desertion was completely the decision of these four persons. It seems that the four seamen decided not to return to the ship, when the Intrepid entered Yokosuka Port on October 17, and they were permitted to go ashore for rest for one week. My impression on meeting these four seamen was that they were definitely not deserting for the purpose of self-advertisement or that they were giving false reasons. I am convinced that they deserted really out of doubt about the Vietnam war.

-- What were the movements of the four after they deserted?

Professor: On the night of the 23rd, two days before the Intrepid was due to sail, the four went to Shinjuku, and told the people whom they met at a bar they happened to visit, that "we are fed up with war." The Japanese who heard them sympathized with them, and at one time, the four lived with some hippies (according to this paper's investigations, they include Mr. K., a student of Tokyo University's Liberal Arts Department, and vanguard artist A., who gather at Fugetsudo in Shinjuku.) Finally,

they were taken to Beheiren by a student who spoke English (according to this paper's investigation, this was Mr. S., a Waseda University student). After that, they were hidden by Beheiren. I cannot say where they were hidden.

-- Were the four firmly determined to desert?

Professor: My purpose in visiting Japan was to dissuade the four. I explained to them what the results of their desertion would be. I even told them that they would never again be permitted to stand on American soil, their fatherland. At the time I met them, it was still at a stage where they would only receive light punishment, if they reported back immediately, saying that they "had missed their ship." However, their determination was firm, and my persuasion had no effects.

-- The four seamen's desertion was announced in the form of a press interview given by Beheiren. Were there no facts of their having been forced to desert, during that period?

Professor: I ascertained that point, too. However, they firmly denied any fact of their having been forced, saying that they had voluntarily consulted Beheiren as to whether they should publicly announce the intention to desert, and if so, in what form this should be made.

-- Where are the four seamen now, and where are they planning to go?

Professor: I am certain that the four of them were still in Japan, up until the 11th, the day I left for home. However, they already knew fully well that it was not possible for them to obtain asylum in Japan. They even said that "we will probably have to go to some third nation, which is neutral." (The public security authorities judge that the four seamen left Japan immediately after Mr. YOUNG's persuasion, and consider that they probably were smuggled out of Japan after the 10th, and before the evening of the 13th, when Beheiren announced their desertion at a press conference. However, Mr. YOUNG says that the four seamen were in Japan up until the night of the 11th. Therefore, the possibility is strong that they were smuggled out of Japan by ship, between the night of the 11th and the evening of the 13th.)

-- The films showing the four seamen were shown publicly in the U.S., too. What were the reactions in the U.S.?

Professor: When the films were publicly shown, there was big excitement, with rows and rows of television and press cameramen. I thought I would be exposed to persistent questioning by the FBI and the CIA, after I returned home, but so far, I have only been questioned once by the Navy's Intelligence Section, about the circumstances. It seems that American authorities concerned do not want to make too big a fuss over the matter.

-- What do the parents think of this action taken by their sons?

Professor: A certain television station asked the mother of one of the four men about her son's life. This mother was completely perplexed, saying: "My son is a most average American youth. His school records were quite ordinary, and he liked sports, just like any other student. I cannot understand why he acted in such a way."

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Ramon Joseph ALVAREZ Durant

Recruited: March 1955 as member Station unilateral surveillance team.
OA - 28 Feb 1955.

1 Oct 55: Converted to Contract status w/annual salary $3600.

Late:1956: P/A in charge of surveillance team & also was in charge of photo surveillance of the Soviet Mission, including processing the film. LIEMPTY was crypt for the ~~xxx~~ support team targetted against the Soviet Embassy. Under LIEMPTY, the 3 basehouse were encrypted:

LIMITED - basehouse across street from Soviet Embassy.

See next page

LILYRIC - basehouse across the street from Soviet Embassy.

LICALLA - basehouse ~~xx~~ from which pictures taken from garden area of Soviet Embassy.

Note: photo of man alleged to be OSWALD was taken from the LIMITED basehouse.

12 Dec 58: ALVAREZ married LIEMPTY-19 (Hester ROOS, who assisted him during the next 10 years as a part-time support asset ~~xx~~ as P/A for the LIEMPTY activity, surveillance & photo coverage of the Soviet target (1958-1968.

In Oct 1962: In order provide maximum compartmentation between the various basehouses, Oliver G. SCANTLING was inserted as the cutout to the LIMITED basehouse and its basehouse keepers (LIEMPTY-6 & 8), replacing ALVAREZ. ALVAREZ continued as cutout for the LIENTRAP (roving van), LICALLA and LILYRIC. This gave ALVAREZ more time to process raw photo take.

This continued from October 1962 until 1 Sept 1964 when ALVAREZ assumed cutout responsibility for LIMITED basehouse - again.

In 1969: ALVAREZ separated from LIEMPTY-19 and a ~~xxxxxxx~~ messy divorce suit followed. In Dec 1969, he was put on half pay & had his ops duties suspended due his full-time involvement in legal matters re the divorce. On 26 June 7 he & LI-19 signed quit claims & secrecy agreements. ALVAREZ paid $10,000 as termination bonus

Last Station contact with ALVAREZ was ~~xxxxxxxxxxx~~ May 71 when ALVAREZ received the last of his termination bonuses.

In 1963 when OSWALD allegedly ~~xxxxxxxxx~~ visited the Soviet Embassy, SCANTLING was ~~xxx~~ the P/A for the LIMITED basehouse and LIEMPTY-6 (Jorge Barcello VILLAGRAn Alvarez) was the photo tech who took the pictures.

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LIEMPTY-6 was recruited in June 1954 as member of physical surveillance team. In Dec. 1955, he and his wife occupied the LIMITED basehouse. He took pictures for 13 years & was terminated 31 May 1968, signed quit claim & secrecy agreement which was witnessed by ~~ERR~~ ALVAREZ.

ALVAREZ ~~was~~ presumably was the individual who developed the photos which LIEMPTY-6 took, as well as the photo tech coverage of the other 2 basehouses.

SCANTLING's true name is Juan N. FRAIS-RAMIRRZ. (Contract agent)

Soviet Embassy Coverage:

Project LIEMPTY concerned primarily with photo coverage of the Soviet installation. Active from mid-1955 through 30 June 1972. ~~It~~ At termination, it supported 2 of the original 3 basehouses which were:

LIMITED had been terminated.

LICALLA (activated in 1957 to provide photo coverage the rear (garden, parking lot area) of the Sov. Embassy.

LILYRIC (activated 1956 to provide photo coverage of the front entrance of the Soviet Emb. Terminat 30 June 1972.

LIMITED (activiated in 1955 to provide photo coverage of the front entrance of the Sov. Emb. Terminate 31 May 1968.

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104-10066-10010 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

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AGE COI ACP TOG TPE MRO DCI

PAGE OF PAGES

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 1611827Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 125981

CONF: SA/LOLO INFO: FILE EUR 28, IP/DOMS, LAB, OLC, DDO4, DDO/OO, DDO/SRO,

0 INDEX DISSEM BY: P

0 NO INDEX

0 RETURN TO PER

0 IF FILES #

TO: [15-15 LISBON] INFO [15-1 LONDON] MEXICO CITY. Y

RYBAT WNINTEL RNVIEW Y

1. U.S. HOUSE OF REPRESENTATIVES SELECT COMMITTEE ON ASSASSINATIONS WHO CURRENTLY INVESTIGATING CIRCUMSTANCES SURROUNDING ASSASSINATIONS OF PRESIDENT KENNEDY AND DR. MARTIN LUTHER KING HAS TOLD STATE THAT THEY INTEND TO PURSUE LEADS IN PORTUGAL, UK AND MEXICO RELATING TO JAMES EARL RAY, CURRENTLY SERVING TIME FOR KING MURDER. THEY BASING THIS INTEREST ON INFORMATION THAT RAY WAS IN LISBON BRIEFLY IN MAY 1968, SHORTLY BEFORE HIS APPREHENSION IN LONDON IN JUNE 1968. Y

2. MR. G. ROBERT BLAKEY, CHIEF COUNSEL AND STAFF DIRECTOR OF COMMITTEE SAYS SELECT COMMITTEE TOLD STATE THAT HE WANTS TO ESTABLISH "CORDIAL RELATIONSHIP" WITH APPROPRIATE PORTUGUESE NATIONAL POLICE AND HOPES TO ENLIST THEIR ASSISTANCE INCLUDING ACCESS TO THEIR FILES AND IN LOCATING AND INTERVIEWING POTENTIAL WITNESSES. Y

3. DEPARTMENT HAS SOLICITED EMBASSY SUGGESTIONS AS TO HOW BLAKEY SHOULD PROCEED. Y

DATE:
ORIG:
UNIT:
EXT:

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RETURN TO CIA

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

CLASSIFICATION

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E 2 IMPDET
CL BY: 06494

OUTGOING MESSAGE

ROUTING

1		4		7	
2		5		8	
3		6		9	

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OMF 0	0	0	0	0	0	0

PAGE 2 OF 2 PAGES

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP:

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER:

CONF: INFO: FILE

12598

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0 IP FILES #

4. WISH TO CALL ABOVE TO ADDRESSEES' ATTENTION IN EVENT 28 STATIONS ARE SOLICITED FOR ADVICE OR ASSISTANCE. RTACTION IS COOPERATING FULLY WITH BLAKEY AND COMMITTEE INCLUDING ALLOWING THEM ACCESS TO DIRECTORATE RECORDS, AFTER SUITABLE SANITIZATION FOR SOURCES AND METHODS. HOWEVER, BELIEVE COMMITTEE'S EFFORTS TO INTERVIEW POLICE AND WITNESSES AND RESULTING USEFUL INFORMATION OBTAINED, IF ANY, IS LARGELY OVERT FUNCTION WHICH CAN BEST BE HANDLED BY LEGATTS OR OTHERS WHO WOULD ALSO BE IN A POSITION TO BE PUBLICLY QUOTED OR IDENTIFIED IF NECESSARY. Y

5. 28 STATIONS EXPECTED TO PROVIDE EMBASSY BEST ADVICE IF SOLICITED BUT REQUESTED TO AVOID INVOLVING 27 STATION OFFICERS IN NEGOTIATIONS EVEN IN THEIR COVER CAPACITIES. IF CIRCUMSTANCES SUCH THAT THIS UNAVOIDABLE, PLEASE ADVISE HQS BY CABLE SO THAT THE MATTER CAN BE APPROPRIATELY HANDLED WITH BLAKEY AND DEPARTMENT. ■ H

ORIG: O/SA/DO/O {SOVERN}; COORD: OLC {CUMMINS}, DC/LA {LAUDER}, C/LA/NGSB {HAWKINS}, DC/EUR/BC {JAMES}, C/EUR/IB {BERGER 03}; AUTH: SA/DO/O {KATROSH 03}; REL: DC/EUR {ESTES}.

DATE: 14 NOVEMBER 1977
ORIG: MASOVERN
UNIT: O/SA/DO/O
EXT: 1542

C/LA/STATE B-Lee Rankin
OLC - D. C. Cummins
DC/EUR/BC
DC/LA/N
DC/EUR
C/EUR/IB
C/LA/NGSB
for SA/DO/O

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

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104-10066-10076 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

3 July '74

MEMO FOR FILE

SUBJECT C : OTS (late TSD) and Jim McCord's Cuban Activities

1. Ben Colling phoned to say that one of the fellows in jail is still around, and after he got out he inquired around and got no indication that McCord was ever involved. None of the other OTS people have any recollection of McCord's involvement.

2. I said that I was sure that the man who was rolled up might not have any idea of McCord's involvement, if indeed he was involved. If McCord's involvelement was merely headquarters planning and no releasing operation was ever undertaken his role might never surface. However, we had been told that planning did involve TSD people at the time, along with Security. For instance, I knew that the Security man with TSD at the time had a job of hand-holding with the families of the three men; there may be some TSD record of that which would lead to someone who would know.

3. Colling was pulled out of a staff meeting to talk to me and said he would call back later.

SDB

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S-E-C-R-E-T

20 September 1960

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT : Summary of [02]ESCALADE - Audio Operation Against the New China News Agency in Havana

1. In May 1959, the New China News Agency (NCNA) opened an office in Havana in the El Medico Building which is occupied partly by business concerns and partly used for residential apartments. Shortly thereafter, the Havana Station obtained the concurrence of Ambassador Bonsal and Miss Carolyn O. Stacey, an Embassy employee, to mount an audio operation against NCNA through the wall of the adjacent apartment in which Miss Stacey lived. In November 1959, the FE Division sent one case officer and one TSD technician to Havana, and the installation of a microphone and tape recorder was completed in Miss Stacey's apartment on 29 November 1959.

2. By June 1960, it had become evident that two other rooms occupied by NCNA possibly housed communication equipment and were used for conferences. At that time [Bryan 03 Mills], FE Division case officer, went to Havana and explored the possibility of improving the operation. He managed to lease an apartment directly over the NCNA office and arranged for a stay-behind agent to occupy this space.

3. In August 1960, a team of three TSD technicians who were in Havana on a separate SR Division operation agreed to install the additional equipment required for the NCNA operation. A second FE Division case officer, Robert Neet, came down to Havana; and he, together with the technicians, installed a probe microphone and tape recorder in the apartment obtained by [Mills 03] over the NCNA office. About this time the equipment was removed from Miss Stacey's apartment, with the exception of the plastic probe which was left in the wall and plastered over.

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4. As an additional security precaution to provide a safe haven, and after consultation with the Acting Chief of Station, a key to an apartment in the same building leased by Mrs. Marjorie Lennox, an Embassy secretary, was obtained. Mrs. Lennox was told that access to her apartment was needed for photographic surveillance purposes.

5. The Station was then faced with the probability that time and security would work against holding indefinitely the lease to the apartment over NCNA since the owners of the building were cancelling sub-lessors' contracts and recalling leases. It was, therefore, decided to install transmitters and switches in order to permit continued monitoring of the target from a distant listening post. Another three-man team of TSD technicians consisting of David L. Christ (alias Carswell), Walter E. Szuminski (alias Taransky) and Thornton J. Anderson (alias Danbrunt) documented as tourists had been sent to Havana to install audio equipment in the Chinese Nationalist Embassy before it was due to be turned over to the Chinese Communits. This operation aborted. This team was then sent to work on the installation of the transmitters in the apartment over the NCNA office.

6. At 2400 hours on 14 September, Christ, who with the other technicians was working in the target apartment, failed to keep a scheduled appointment with Neet. At 0100 hours on the 15th of September, the apartment of Mrs. Lennox was entered into and searched by Cuban authorities, and she was taken into custody. At 1540 hours on 15 September, Neet, the stay-behind agent and his wife were picked up by the Cuban authorities and detained.

7. As of today the agent remains in the custody of the Cuban authorities. His wife has been released and is still in Havana. Neet was released 1715 hours 16 September and has subsequently returned to Washington where he is being debriefed. Mrs. Lennox was subsequently released and has also returned to Washington where she is being debriefed. The three TSD technicians remain in confinement. They have been seen in confinement but not contacted by an Embassy officer when he first attempted to secure the release of Mrs. Lennox. Christ was last seen by Neet when they were jointly interrogated the morning of 15 September. At that time Christ did not appear

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to have been maltreated.

8. According to articles in the Cuban papers the three technicians were arrested while in the apartment over the NCNA office and completing the installation of the equipment. The press article adds that the key to Mrs. Lennox's apartment was found on one of the technicians who identified the apartment to which it belonged. All Cuban press releases have referred to the men by alias and have not identified them as Government or Agency employees. It is unclear at present what story had been agreed upon by the technicians and station personnel to be used in the event they were caught. (While being interrogated with Neet, Christ indicated that Neet was his boss, and Neet consistently denied any knowledge as to why he was being held.) The sub-lease for the apartment in which the men were caught is in the name of the stay-behind agent with the original lease being in the name of [Mills], the FE Division Case Officer.

9. Initial information indicated that the three technicians would be charged with espionage "against the people of China". Subsequent press releases have been unclear on this point. An attempt by Consul Hugh Kessler to contact the three men at 1730 hours on 17 September was unsuccessful. He was not permitted to see them but was told they were in custody.

10. The three technicians travelled to Cuba as tourists under very light commercial cover, two of them working for a company in New York and the third, one in Baltimore. In each case the cover company consists of a telephone answering service and a name on the door. Telephone messages and mail are picked up periodically by an Agency contract employee. The men were provided with this cover as well as unbackstopped home addresses for use when entering or leaving Cuba as tourists since the filling out of the landing card requires this information. Subsequent to their detention the home addresses have been partially backstopped so that inquiries will indicate that someone with this alias name had lived in the apartment house in question. Insofar as the cover companies are concerned, efforts are being made to provide a backstop to withstand inquiries from the press should the Cubans reveal this information. In view

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of the thinness of the cover, it is uncertain whether this will succeed.

11. A cleared and witting law firm in New York has been briefed by Mr. L. Houston on the situation with the thought that inquiries received by the cover company could be referred to the firm of lawyers from whom no comment would be obtained by the press or other inquirers. The law firm has been briefed on the entire situation so that they may be in a position to act if any action by them appears desirable or feasible. It would not appear that much support of any kind can be obtained from the law firm or the law firms in Cuba which are associated with them.

12. Insofar as the families are concerned, one of the technicians is a bachelor presently on home leave between two tours in [redacted]. His father, a cook in a diner in the Boston area, has been contacted by the Office of Security, and he will get in touch with Security if he receives any inquiries on this matter. Security, by the same token, will keep in touch with him as the Cubans reveal their intentions and course of action.

13. The wives of the other two technicians have been told what has happened and are being contacted at least once daily by TSD staffers and their wives who have been briefed on the situation. A conference with the two wives was held in TSD on 19 September to go over the whole situation and determine if there were any personal problems on which the Agency could be of help. For the time being the wives are telling their neighbors that their husbands are on a trip. This story will be adjusted depending on what course of action the Cuban Government takes, whether the aliases remain unbroken and whether recognizable photographs of the individuals are released to the press. The two wives so far have taken the bad news exceedingly well.

RUDOLPH E. GOMEZ
Acting Chief, WH

Distribution:

DCI - 2	WH - 3
DDCI - 1	~~PE~~ - 1
DD/P - 1	OS - 1
COPS - 1	CI - 1

1/90

14-00000

20 September 1966

MEMORANDUM RE 02 STESCALADE

There is a folder of sensitive non-CS record material pertaining to this operation, retired under Black Tape wrapping, Job #67-86/78, restricted to Offices of DCI, DDCI, DDP, C/WH, C/WH/PL, C/WH/C, C/CI, C/TSD, Director of Security and General Counsel. China Operations is not cited as an originator, addressee, or info recipient of any of this sensitive material.

WH/RMO

SECRET

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Att C

RELEASE CONTINGENCY OPLAN 62-2

CHART OR MAP REFERENCE:

Sectional aeronautical charts as required.

TASK ORGANIZATION:

Det. 1, 1045th Operational Evaluation and Training Group, Major Billy B. Campbell, Commander.

1. SITUATION:

Daniel L. Carswell (Alias), Eustace H. Dunbrook (Alias) and Elwood R. Teransky (Alias) are TDY CIA employees who were apprehended by Cuban authorities in September 1962 and who are now serving ten year sentences. Efforts are being made to secure their release. Since their release may occur without advance notice or at a variety of places, i.e. Havana, Miami, Mexico City, Switzerland, Brazil, etc., it is imperative that a contingency plan be formulated to ensure the secure reception of these employees.

The controlling factor in all phases of the release procedure is that these employees were in Cuba under alias and must during the entire period since their capture their association with CIA must remain apparently have been maintained. Therefore it is essential that these aliases be maintained until such time as the employees have returned to Agency control and then have these aliases identified as quickly as possible.

For planning purposes the release points will be Havana, Mexico City or "other areas".

2. MISSION:

Det. 1, 1045th Operational Evaluation and Training Group provide black air transportation from point of entry (POE) to the designated safe area.

3. EXECUTION:

A. Black air transport will be provided under this plan at the request of CIA, HQS Washington, or Operational Support Division/OSO/DDS depending on the release point and point of entry.

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B. Request for black transport should include:

1. Request that RELEASE CONTINGENCY OPLAN 62-2 be implemented.

2. Port of entry.

3. Date, local time, and airfield desired for pick up.

4. Desired destination.

5. Other requirements, ie., stretchers or bunks in the event subjects are hospital cases.

6. Name, organization and telephone number of requesting party.

7. Name and telephone number of HUBARK contacts at loading and off-loading points.

C. The following personnel are knowledgeable and charged with the responsibility of activating this plan:

1. Major Richard I. Skinner, AF/ASD/DD/P
Organization: Air Support Division, DD/P
Home Phone: JE 3-1409
Office Phone: Sterile Numbers NE 8-6285, EX 3-8515
Extensions 6862, 7664, 7367
Red Line 1958

2. Mr. Robert Marrero
Organization: Air Support Division, DD/P
Home Phone: JA 4-3599
Office Phone: Same as 1.

3. Major Billy B. Campbell, Commander, Det. 1.
Organization: Det. 1, 1045th Operational Evaluation and Training Group, Eglin Air Force Base, Florida.
Home Phone: 662737
Office Phone: Eglin Air Force Base, Florida 631590

4. Major Kenneth R. Burton, Ops Officer, Det. 1.
Organization: Det. 1, 1045th Operational Evaluation and Training Group, Eglin Air Force Base, Florida
Home Phone: 662464
Office Phone: Eglin Air Force Base, Florida 631213

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D. Det. 1 furnish 1 C-54 and crew in standby capacity until further notice. Standby capacity is herein defined as capability to position the aircraft at any port of entry in east, south or southwest U. S. from Boston to Los Angeles within 15 hours.

E. Assuming the subjects will be released in Havana or Mexico City, Det. 1 will prepare mission folders for flights from most probable ports of entry to Isolation and Andrews Air Force Base.

03
[RICHARD I. SKINNER]

Distribution:
Orig. & 1 - CI Staff
3 - OS
3 - OP
3 - MS
3 - C/FE
3 - C/TSD
3 - CCG
3 - TFW
3 - C/WH
3 - DPD/DDR

1/20

104-10068-10142 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

CLASSIFIED MESSAGE

DRAFTED BY: William Johnson
UNIT: CI/OPS/FE
EXT: 6918
DATE: 26 Nov 63

SECRET-RYBAT

ROUTING

1		4	
2		5	
3		6	

TO: SYDNEY FYI CANBERRA

FROM: DIRECTOR

CONF: C/CI

INFO: DCI, D/DCI, DDP, ADDP, C/FE 6, VR

Nov 25 21 41 '63

DEFERRED SECT.

ROUTINE

OPIM

TO SYDNEY INFO CANBERRA CITE DIR 85059

RYBAT KUDESK SECRET OPIM

1. REFERENCE ALUSNA CANBERRA CABLE CSQ-015 OF 24 NOVEMBER WHICH DOWNGRADED TO SECRET.

2. CABLE DETAILS TELEPHONE CONVERSATION INCLUDING VERBATIM TEXT REMARKS POSSIBLE CONNECTION SOVIET GOVERNMENT WITH ASSASSINATION.

3. CABLE DETAILS TELEPHONE CALL OF 23 OCTOBER 1962.

4. CABLE PLANS ANY CRITOKE OR LIAISON CONTACT WITH POLISH DRIVER AND RESULTS SUCH CONTACT. NOTE NSCID-5 ASSIGNS RESPONSIBILITY THIS ACTIVITY TO KUBARK.

5. ALL ASPECTS ASSASSINATION HAVE HIGHEST INVESTIGATIVE AND OPERATIONAL PRIORITY.

C/S COMMENT: *Asst. ALUSNA received telephone call on 23 November from person claiming to be Polish driver of Russian vehicle. Information touched on several areas including possible Soviet connection supplying money to individual in U.S. to assassinate President, possible Soviet implication in U.S.S. Thresher incident, etc.

C/I/Hq - J Roman

Chief FE

ADDP

COORDINATING OFFICERS

C/CI

AUTHENTICATING OFFICER

08953

GROUP 1 Excluded from automatic downgrading and declassification

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104-10068-10164
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CLASSIFIED MESSAGE

SECRET

13-6-18-3

FE, FI, RI/AN, FE 6, RF 2

OKIE

INFO

CITE DIR 61320

AQUATIC LEGROUP

REF [illegible] 6707 (IN 97957)*

PERMISSION GRANTED TRAIN LEGROUP-1 AND ISSUE SYSTEM AS REQUESTED REF.

END OF MESSAGE

TSD COMMENT: *Request permission train LEGROUP-1 SW Match #23289 and Developer #22689. Es to train LEGROUP-6 to use match.

Coordinated by phone with:

FE/JKO: R. Chin, x5357
FE/TRLB: Mr. John Kennedy, x5934

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SEYMOUR RUSSELL
CHIEF, TSD

CHARLES J. RYAN
AC/TSD/DA

DISSEMINATING OFFICERS

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SECRET

ROUTING			
1		4	
2		5	
3		6	

TO : DIRECTOR
FROM : PANAMA CITY
ACTION : CA/O 4
INFO : DDP, CI/OPS, CA 2, CA/PEG, CA/PROP, FI, FI/INT 2, WH 7, SAS 8, VR

SECRET 122222Z
WAVE INFO DIR MEXI CITE PACY 1245
13 Nov 63 IN 59319
DIDORIC IPRANSACK

1. THE FEDERACION INTERAMERICANA DE ORGANIZACIONES DE PERIODISTAS PROFESIONALES (FIOPP) IS HOLDING ITS SECOND REGIONAL SEMINAR IN MEXICO CITY 18-29 NOV. FIOPP IS A KUBARK INFLUENCED ORGANIZATION. CONTACT IS MAINTAINED WITH ITS INTERAMERICAN REP IN PANAMA AND ITS COCHAIRMAN IN WASHINGTON, BOTH OF WHOM ARE COVERT ASSOCIATES.

2. ATTENDING THE MEXI SEMINAR FROM THE COLEGIO NACIONAL DE PERIODISTAS DE LA REPUBLICA DE CUBA (IN EXILE) ARE:

A. GUILLERMO GENER RODRIGUEZ
VICE DECANO DEL CNP
SOUTH BAY SHORE DRIVE, MIAMI, FLA

B. SALVADOR DIAZ VERSON
VICE DECANO DEL CNP
8773 S.W. 21 ST, MIAMI, FLA

C. FRANCISCO GOMEZ HECTOR
DIPUTADO DE LA JUNTA DE GOBIERNO

SECRET

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6968

3320 COLLINS AVE, MIAMI BEACH, FLA

D. MARIO BARRERA

DECANO DEL CNP

967 S.W. 3 ST, MIAMI, FLA.

3. REQUEST TRACES ON ABOVE. OF SPECIFIC INTEREST IS INFO BEARING ON PARTICIPANTS POSSIBLE ACTIONS AT SEMINAR.

S E C R E T

104-10069-10077 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

001(S) 3, 244,087
MLA 30372

CONFIDENTIAL

27 November 1962

Subject: Reported Use of Yacht Potomac by Alpha 66

1. On 20 Nov 62 LAFO received an unsolicited telephone call on the listed telephone number. The caller wanted to advise that there was reportedly in the harbor at Long Beach a vessel, formerly used by the late Theodore Roosevelt, called the Potomac. This vessel, according to the informant, was being used by the Alpha 66 organization. She was believed taking on a cargo of weapons crated as Argentine beef, and destined to leave soon for Seattle. He added that a Wes Davis had just signed on as an engineer, and there was another character named Cliff Roberts on board. Both were described as bearded adventurers.

2. The caller refused to identify himself, claiming that he did not know whether contact with the Agency would be approved by his employer, and further did not know whether or not the information was valid or of interest.

LCDR L. Lessing - Long Beach, C

3. In response to a call to the Intelligence Officer, USCG, it was learned that ther is a vessel, the Potomac, formerly one of the 155' USCG cutters. For some time it had been used by the late F. D. Roosevelt as the presidential yacht. Later it had been disposed of to the Maryland (State) Fish and Game Commission, and more recently it had been acquired by the Hydra-Capital, Inc., 410 West Coast Highway, Newport Beach, California (OR 5-1549).

4. USCG advised further that an investigator for the Los Angeles County Prosecutor, D. L. Wheeler, had accepted an assignment (taking leave of absence to do so) to bring the Potomac from the Barbados to California. The plan, supposedly, was to make her a floating museum of some sort. On his arrival in Barbados, Wheeler is reported to have found the craft in foul shape, with only a single engine operative. He refused the job and returned to Los Angeles. The craft later, however, did turn up in San Diego in October and was later observed tied up in Cerritos Channel; Los Angeles harbor area; and subsequently, she was moved back to San Diego, where it is presently in a shipyard. She has since been painted, and appears to be undergoing some modifications to her hull.

US Dept of Justice - Fed. Bldg - LA, Cal

5. The unidentified informant (paragraphs 1 and 2), subsequently identified as Asst. US Attorney Bill Spivak, was re-contacted by telephone. It was suggested to him that in the event any more information concerning the Potomac and the likelihood of her use in any foreign activity came his way, we would appreciate another call. On this occasion, Spivak volunteered the statement that it was his understanding that the Cliff Roberts he had referred to previously had come from Barbados with the vessel. This was Spivak's first reference to Barbados.

6. The above is for your information only. The sketchiness of the material presented LAFO as well as the circumstances of its origin militate against its credibility. As a consequence, no follow-up is anticipated unless requested.

- end -

TFW - 30 Nov 62
MSB

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104-10069-10112 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division
ATTN : Support Branch

DATE: 31 August 1962

FROM : Chief, New York Office

SUBJECT: [Robert Pratchett] Cuban Counterrevolutionary Group, Alpha-66

1. We came in contact with a new source who will be a continuing one, known as [Robert A. Pratchett,] a US citizen with 27 years experience in Cuba who is currently in direct contact with a Cuban counterrevolutionary group in the US known as Alpha-66, and who is also in contact with anti-Castro Cubans working in Havana. He will give us more detailed information during the coming weeks, and represent to us the ambitions, operations and proposed sabotage activities of Alpha-66 so that they can either be controlled, encouraged or discouraged, as the case may be from the viewpoint of those interested in Cuban action groups.

2. Bio data on Prachett, for any prior clearance or interest in him, based on what he may present to us for consideration, is as follows:

Date & Place of Birth - [31 Oct 1918,] Havana, Cuba (US citizen by birth)

Education - [University of Pennsylvania, 1940]

Employment - 1961 - Present [H. H. Pike Co., New York and Havana
1958 - 1960 Brando and Co., Havana
1946 - 1958 Paramount Pictures International, Havana
1941 - 1945 US Army (Rank of Major)]

Present Address - [35 Walton Ave., New Providence, New Jersey]

3. Prachett, who appears to be a mature and loyal US citizen, is interested in being of the best possible service to the US Government in a non-pay status, in assisting where he can in terms of his detailed knowledge of Cubans, Cuba, and the Spanish language, which he speaks perfectly. Other than observing the plans of the Alpha-66 group as a potentially successful sabotage group, he is not affiliated with any counterrevolutionary group, but is now in business for himself as a private investor in a firm he owns and operates, called PREFIXT Business Forms Inc., 60 East 42nd St., New York. He indicated that Alpha-66 plans were to blow all the power plants in Cuba.

JAY B. L. REEVES

FLDaniels:ad

Group 1
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OPTIONAL FORM NO. 10
5010-104

SECRET SENSITIVE

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, Contact Division
ATTN: Support Branch (Crowley)

DATE: 31 August 1962

FROM : Chief, Minneapolis Office

SUBJECT: Cuban Refugee Group

1. Enclosed are three names provided by [George Hauer] of Cleveland, Ohio. These apparently are the leaders of the Cuban group which you and I have discussed in some detail. For the record, [Hauer] got in touch with me because we had some rather extensive debriefing sessions in 1959, and apparently he prefers to continue that relationship for the present. Headquarters' records will show, however, that he was interviewed by Gene Rittenburg in September 1960.

2. The Cubans listed on the enclosure are the leaders of a small group which is shuttling back and forth to Cuba for the purpose of establishing reception groups, taking in medical supplies, ammunition and weapons, and to bring out other Cubans who wish to leave the country. As you know from our discussions, they are seeking help in the form of supplies, etc. [Hauer] understands that no help will be given without some measure of control by our Agency, and he agreed to provide the names for Agency consideration. The third man on the list is in Cuba at the present time. [Hauer] specifically requested that we treat any on-the-street investigation with great care.

3. Please expedite any checking you might do and give me your expression of interest as soon as possible. [Hauer] is not an exceptionally patient man, and I certainly expect to receive an inquiry from him in the near future. I believe he is genuinely motivated and quite capable, and in his present position of recruiting executive personnel for [Ernst & Ernst] he could be quite useful to the Agency.

Vernon R. Sando

VERNON R. SANDO

VRSando/jr

Enclosure

WH 8 28

SECRET SENSITIVE

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~~SECRET~~ ~~SENSITIVE~~

1. Ernesto Rodriguez y Moreno
Cities Service Station
Marathon Shores, Florida

Age 35, married, three children, owner of gas station.

2. Laureano Batista
157 S. E. 12th Street
Miami, Florida

Son of prominent and reputable Havana banker, Augustin Batista

3. Victor Paneque

Age 42. Former July 20th Commander.
Presently in Cuba.

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

~~SECRET~~ ~~SENSITIVE~~ HW 929

104-10069-10132 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

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ROUTING AND RECORD SHEET 21 Jun 56

SUBJECT: (Optional)

FROM: RI/ANALYSIS

NO. FUSA-3202

DATE

TO: (Officer designation, room number, and building)	DATE RECD	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. FE	10 Jul			AXELRAD, EDWARD J
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.	OCT 27 1959			
10. "FOR USE OF RI ONLY" Do not write below this line				
11.				
12. RI/AN		11/5		
13.				
14. RITY				
15. RI/PI - 1409 L				

ABSTRACT X INDEX X

DATE

GPO WL-1955

FORM 1 DEC 53 610 USE PREVIOUS EDITIONS OP-1 0-56 ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

07483

14-00000

VIA AIR

SECRET

FOIA Release

To: Chief of Station, Phnom Penh

Info: Chief, FE

From: Chief of Station, Viet Nam

Subject: General: Operational/PS Hist

Specific: Information concerning Idea A

ACTION REQUIRED: None

In answer to request of Gregory O. [redacted], the following is a composite of information from [redacted] P. [redacted] (FE/PS), (Idea B) and [redacted] M. [redacted] (Idea C) concerning Idea A.

1. Description of subject: between 35 and 40 years old, about 6 feet tall, rather bald, small moustache, very strong and vigorous, fine white teeth, Jewish. Speaks quite good English. He is married and has one 9 or 10-year old daughter. He has a sister in New York who is a naturalized American citizen. [redacted] says subject speaks well, loves fine music, has an impressive library, reads continuously and paints very well.

2. Early during the war he was deported as a Jew to a German concentration camp (tattooed prisoner's identification number on right fore-arm [illegible]), where he spent several horrible years and survived only by luck. Since 1945 he has spent most of his time in Indochina and was apparently in intelligence or related fields most of the time. [redacted] reports that the first [redacted] rep in Hanoi 1950-51 was sucked in by an offer from subject to mount combined operations and was shortly afterwards declared [redacted] by the French.

3. Subject took part as a civilian in the Atlante Operation, [illegible], according to one report, went in with vast sums of money to make propaganda, buy off the opposition, etc. [redacted] (Idea B) and [redacted] (Idea B) considered Idea A's accomplishment in Central Viet Nam among the few notable achievements in that area, particularly in respect to his contribution to the Vietnamese pacification program which he coordinated throughout the course of Operation Atlante.

4. Subject is an old friend of (Col.) Jean Cabanal, former chief of [redacted]. He was for a time (June-August 1955) in the National Security Division, during which time he proposed to VILLIERS joint operations—pool resources and experience—(similar to Hanoi proposal, above) but VILLIERS refused, considered proposal provocative maneuver.

5. March-April 1954 subject approached Station and [redacted] for military support for program to support nucleus of a people's militia ([illegible] militia) in the Ba Xuyen area. Information and correspondence on this proposal will be sent upon request.

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14-00000

SECRET

6. In February-March 1955, subject was sent by the French on a special mission to Poland and East Germany to attend a conference.

7. Subject claims that wife working for [redacted] be organized an operation for [redacted], who later asked that he be removed from Belgium. Subject stated that [redacted] wanted to get rid of him for "political" reasons—apparently in December 1954.

8. At present Subject is [redacted] to French High Commissioner at Rhine Port, as of 28 December 1955. He frequently travels to Belgium, was most here last 17 May.

[redacted]

Distribution
Orig & 2: Addressee
1: Chief, FE
4: Station files

SECRET

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201-13675

14-00000

SECRET

[redacted]

[redacted]

SECRET

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201-116765

104-10069-10185 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PROPOSED	ACTION	ADDED/PUBLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	DAILY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Task Force W

INFO.:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/GYROSE
Agreed Activities

ACTION REQUIRED · REFERENCES

REFERENCE: DIR-14742

1. INTRODUCTION. As a follow up to reference, Maj. Watlington arrived in Miami on 6 June 1962. After Maj. Watlington had an opportunity to discuss the local situation with Lt. Col. Carlos Causes, the local ACSI representative, arrangements were made for a lengthy session on the subject of Agreed Activities. It was agreed that this discussion would take place at 1000 hours on 7 June 1962 at a JMWAVE safehouse facility. This meeting subsequently took place as scheduled and was participated in by Lt. Col. Causes, Maj. Watlington, Dudley R. JENTONS, Charles B. WIESINGER and Andrew K. REUTEMAN. The specific points which were outlined in this discussion are covered in the following paragraph.

2. DISCUSSIONS. In the course of the 7 June 1963 conversations with ACSI representatives the following topics worthy of recording were discussed.

a. Opa Locka Refugee Referral Procedures. Maj. Watlington made the point that in accordance with the agreements which had been reached between ACSI and KUBARK, local procedures were to be agreed upon in order that ACSI might obtain refugee referrals from Opa Locka which could be used as a basis upon which to mount OB collection operations. Maj. Watlington underscored the point that ACSI had no interest or charter to run other than OB collection operations. At the same time if any of their operations produced intelligence on subject matter other than OB, this intelligence would be reported via existing ACSI reports channels. REUTEMAN indicated that JMWAVE acknowledged the validity of ACSI's mission in the OB field, and we were therefore willing to cooperate fully in this regard. On the other hand, we believed that it was essential that certain

CS COPY

Distribution:
3 - Chief, TFW

INDEX X

CROSS REFERENCE TO

CLASSIFICATION: SECRET

DATE TYPED: 3 JULY 1962

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: UFGA-4322

HEADQUARTERS FILE NUMBER:

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HIGH RES. CARD REPRODUCTIONS

safeguards be built into any Opa Locka referral in order that we could minimize the possibilities for duplication of effort and/or wire crossing. This concept was readily accepted by Maj. Watlington. It did not, however, strike a totally responsive chord in Lt. Col. Causes. This was noted but in order to proceed with preliminary arrangements, REUTEMAN put forth the proposal that ACSI register a list of agent requirements with Opa Locka and that this list could then be used as a basis upon which refugee screenings could be conducted. It was suggested that Col. Kail would be the logical point of reference in Opa Locka through which the referral system could be managed. In this connection it was pointed out that once Col. Kail identified an individual whom he considered to be primarily of ACSI interest, he could arrange for this individual to be referred to Lt. Col. Causes' covert unit. At the same time Col. Kail would make arrangements to pass to KUBARK representatives at Opa Locka and to Station JMWAVE a copy of the Opa Locka debriefing of the individual who had been referred to ACSI. Upon receipt of this information KUBARK representatives at Opa Locka and at Station JMWAVE would review the referral. If this review revealed that the individual was not of operational interest to JMWAVE and his primary access was not in fields other than OB, no objections would be expressed relative to ACSI retention and full exploitation of the body. Maj. Watlington expressed satisfaction with this proposal and stated that he would be prepared to discuss it further once he had an opportunity to personally review the functioning of the Opa Locka center.

201-281312 FR RE use by ANOTHER U.S. AGENCY JUNE 61

b. Antonio *CUESTA Valle. Born 13 June 1926. Lt.Col. Causes asked if we could clarify the current status of our relationship with Cuesta. As this name did not ring a bell with any of the JMWAVE representatives, Lt. Col. Causes was asked for further details. This produced the statement that ACSI was interested in Cuesta and wanted to use him in an infiltration operation. ACSI had allegedly previously traced Cuesta with Station JMWAVE and had received the reply that KUBARK had been in touch with the individual but had terminated him because he was unreliable. In view of this response Lt. Col. Causes wanted to know whether we would recommend the reuse of Cuesta by ACSI. We responded to this by stating that we would review our files and would forward a written reply to Lt. Col. Causes within the next few days.

201-268272 FR RE use by another U.S. Agency June 61

c. Laureano *BATISTA Falla. Born 1 May 1935. Lt. Col. Causes asked if we still retained an operational interest in Batista. If we did not ACSI was interested in using this individual in an infiltration operation and as a result wanted JMWAVE's opinion as to Batista's capability and reliability. We advised Lt. Col. Causes that we would check our files and would forward a written reply relative to Batista within a matter of a few days.

201-523424 FR RE use by ANOTHER U.S. AGENCY JUNE 61

d. Antonio *ORDONEZ Hernandez. Born 24 August 1918. Lt. Col. Causes asked if we were currently in touch with Ordonez. As this name rang a bell with REUTEMAN we responded by stating that subject was of interest to us. In this connection we indicated we were willing to reexamine our relationship with Ordonez in order to determine his full potential or capability, and if his capability was greater in the OD field than in fields which were of interest to us, we would certainly consider relinquishing our interest.

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Lt. Col. Causes stated that he felt that he had established his equity in Ordonez through the name trace procedure. Despite this, he had found that Ordonez had disappeared from circulation; and, therefore, he assumed that we were debriefing this man.

e. Third Country Diplomats. REUTEMAN asked the ACSI representatives whether they were currently in touch with any third country diplomats. Maj. Watlington stated that ACSI had previously tried to harness the capabilities of the Spanish, Uruguayan and Canadian diplomatic pouches. Coordination of these activities with KUBARK had resulted in ACSI's being denied the use of these facilities. As a result Maj. Watlington stated that at the present time ACSI was not in touch with any third country diplomats. On the other hand, ACSI was interested in pursuing the third country diplomatic channel as a means of establishing communications with inside assets. At this point Lt. Col. Causes stated that he was very disappointed at KUBARK's refusal to allow him to use the facilities of the Spanish, Uruguayan or Canadian pouches. It was indicated that KUBARK understood Lt. Col. Causes' reaction; however, the KUBARK position was based on sound security principles and could not be altered. The additional explanations which were made relative to the security implications which were inherent in the use of third country diplomats and how misuse could affect long standing government to government or service to service agreements between ODYOKE and free world countries did not make any impact on Lt. Col. Causes. This gentleman was predisposed to interpret KUBARK's refusal to allow him to use certain diplomatic pouch channels as a clear indication that one of KUBARK's primary responsibilities in the Miami area was to restrict and inhibit ACSI operational activity. Once this attitude was identified no further attempts were made to persuade Lt. Col. Causes that our actions had been taken in the best interests of the intelligence community.

f. Maritime Infiltration of ACSI Agents. A discussion of those support services which KUBARK might render to ACSI operations revealed that Lt. Col. Causes was still interested in having JMWAVE infiltrate two of his agents into PBRUMEN. In this connection the point was made by ACSI that under optimum circumstances they would prefer that JMWAVE assume responsibility for the agents in the Miami area and then deliver them through a secure mechanism to Havana. If this were not possible ACSI would reluctantly accept infiltration of their agents into any point in PBRUMEN. Lt. Col. Causes was told in very precise terms that JMWAVE would not undertake to infiltrate any of his agents into Havana. On the other hand, we would consider any proposal for the infiltration of selected agents to a beach area in PBRUMEN. The point was made that in this connection Lt. Col. Causes had to understand that our maritime capabilities were limited and we were currently committed to the full exploitation of these assets for at least six weeks in advance. As a result any operational plan which he might submit to us should be keyed to the assumption that approximately six to eight weeks would pass before we could realistically consider the servicing of his request. Lt. Col. Causes agreed to project his operational plans within this frame of reference.

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	UFGA-4322

g. Documentation. A discussion of the documentation problem relative to agent infiltrations revealed that at the moment ACSI did not have any documentation problems which they felt warranted discussion at this session.

h. Coordination Forms. The discussion of operational coordination revealed that ACSI was willing for JMWAVE to coordinate locally those operational proposals which might be received from Lt. Col. Causes. Once this coordination was effected and if there were disagreement, then the operation could be referred to the Washington headquarters of both ACSI and JMWAVE. Maj. Watlington stated that the forms for effecting coordination in accordance with procedures which had been agreed upon at Washington would be sent to both JMWAVE and the ACSI unit in Miami in the near future. In view of this Maj. Watlington suggested that we not initiate the coordination mechanism until these forms were on hand circa 1 July 1962.

i. W/T Assets. The discussion of the use of W/T facilities in terms of PBRUMEN operations revealed that the Miami ACSI unit did not have any W/T assets in PBRUMEN at this time. On the other hand, Lt. Col. Causes was interested in establishing W/T assets in PBRUMEN. In view of this he asked if JMWAVE would continue to assess, polygraph and train those individuals that ACSI thought were suitable W/T candidates. It was indicated that we were certainly prepared to review all appropriate cases and would render whatever support was required. This then resulted in a discussion of whether JMWAVE would be willing to monitor ACSI W/T transmissions from PBRUMEN in those instances where the W/T operator had not been assessed, polygraphed or trained by KUBARK. We indicated that we would be glad to moniter such transmissions if we were told in advance of the date, time and frequencies on which the broadcasts were to be made. This then led to a discussion of whether JMWAVE would be willing to transmit C/W messages for ACSI agents. Here again, we stated that we would favorably consider any requests for C/W transmissions providing that we knew the content of the message, the identity of the agent who was to receive it, and the agent's location and equipment which he might be using. Lt. Col. Causes stated that in view of this discussion we could anticipate that he would be levying requirements on us in the near future for support in the W/T field.

j. Secret Writing. A discussion of S/W techniques revealed that if a request for the issuance of S/W were received from their Miami representative it would be reviewed, and if ACSI approved the operation KUBARK would be asked to issue a system. If JMWAVE agreed via local coordination that the operation in question required the use of S/W, then this recommendation would be cabled to our Washington Headquarters where coordination would be effected with ACSI. Once this was accomplished, KUBARK Washington would cable to JMWAVE the number of the system which was to be issued. JMWAVE would then issue the system to the ACSI representative in Miami.

3. COMMENT. At the conclusion of the above discussion arrangements were made for lunch, but Lt. Col. Causes chose not to participate in the luncheon session. During the luncheon conversation Maj. Watlington indicated that he did not believe that Lt. Col. Causes would cooperate within the spirit of the DCID's. As a result he asked that JMWAVE be extremely patient with ACSI until such time as Lt. Col. Causes retired and could be replaced. Maj. Watlington

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	UFGA-4322

indicated that the retirement was scheduled to take place at the end of September 1962. At the end of the luncheon session arrangements were made for JENTONS to take Maj. Watlington on a tour of Opa Locka. Based on this tour additional discussions were to be held with Maj. Watlington particularly in regard to the development of procedures for referral of agents to ACSI from the Opa Locka flow.

4. OPA LOCKA. Maj. Watlington and JENTONS subsequently went out to the interrogation center at Opa Locka. Here they had an interview with Col. Kail, the tenor of which was, on the part of Maj. Watlington, to assure himself that the ACSI representative, Francasi, was having adequate access to operational leads. Col. Kail said that operational leads were shared according to their abilities between the KUBARK representative and the ACSI man. However, there were occasional difficulties in assuring that the men best qualified received the body in question. In addition, he said KUBARK occasionally pulled a man out of the Center without his completing the full treatment which precluded the ACSI representative's getting his hands on someone who might be well qualified for their operations. Maj. Watlington believed that assurance that the ACSI representative got a fair deal might be achieved through a more complete briefing of Col. Trudencio Ulibarri, who is in charge of the preliminary screening so that he would more fully understand what was needed. JENTONS said that this would be a very good idea, but that it would be better if it were a dual briefing with a KUBARK representative being present as well. Maj. Watlington said that he would ask his headquarters for permission to have such a briefing given. Col. Kail expressed his opinion that the assignment of JENTONS to formal liaison with the ACSI representatives would do much to eliminate present difficulties and all present echoed this pious thought.

5. AGREEMENT. When JENTONS turned Maj. Watlington over to Lt. Col. Causes after the meeting at Opa Locka, the two ACSI representatives said that they believed that, for the time being, it would be better to continue the system as at present, pending JENTONS' permanent arrival at the beginning of July 1962. As Lt. Col. Causes is obviously skeptical about the outcome, this was agreed to as a stopgap measure.

END OF DISPATCH

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1-2-13

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446

NO-173-65

Chief, Contact Division
Attn : Monbov Blog Area

5 May 1965

Chief, New Orleans Office

The Information Council of the Americas, 620 Gravier Street, New Orleans, Louisiana 70130

Ref. : NO-152-65, Support Branch (Richardson) memo of 20 April 1965, NO-161-65

~~5093~~ 1352163

1. The Information Council of the Americas (INCA) of 620 Gravier Street, New Orleans, Louisiana, was recently opened as a source of foreign intelligence information on the radio broadcasting industry in Latin America. The current program of INCA is primarily concerned with the dissemination of taped recordings of anti-Communist material, called Truth Tapes, to certain radio broadcasting stations in Latin America and North America for use as a weapon against Communist penetration in the Americas. Its headquarters are located at 620 Gravier Street, New Orleans, Louisiana 70130. You will find the names of its officers, directors, and consultants given on the enclosed letterhead of the organization.

121440

2. We have been in recent contact with Edward Scannell Butler, Executive Vice President and Staff Director, and have received his assurances of wholehearted cooperation in our agency's mission. Yesterday we examined all of the files of correspondence between Mr. Butler and personnel of various radio stations in 16 Latin American countries. In order to build up a market for the Truth Tapes program in Latin America, Mr. Butler first obtained from the appropriate consul in New Orleans a list of the radio stations in operation in his country. He next wrote the administrative personnel of these stations about the anti-Communist purpose of INCA and offered to supply each station with Truth Tapes. Those stations requesting them were then provided with a series of the tapes. One or two years later, Mr. Butler sent the participating station a questionnaire designed to elicit information about audience response to the Truth Tapes program. Copies of the first questionnaire and of a revised one are attached for your information. Judging by the responses we read, the INCA correspondence files will provide a limited amount of information, dated 1964 and 1965, on the identification of radio stations in Latin America which are broadcasting Truth Tapes, their addresses, the names of key personnel, the identification of stations not responding to the INCA offer, sizes of audiences, and their responses. In the case of Uruguay, the exchange of correspondence between Mr. Butler and Dr. Martin Riqueo-Narancio contained information about the political orientation of key radio personnel in Montevideo [NO-10671]. This example, however, is an exception, since the files contain virtually no detailed political information of significance.

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#08743

3. Mr. Butler mentioned yesterday that, inasmuch as he was again revising the questionnaire, he would welcome our suggestions about additional topics. We suggested questions designed to elicit technical information about the station and its equipment, such as descriptions (manufacturer, type, model) of transmitter, receiver, antenna type and power, frequencies and frequency range, reliability of equipment, normal and emergency power sources, remote pick-up arrangements, etc. We stressed of course that none of these topics should be introduced into the questionnaire unless Mr. Butler was convinced of their suitability for his immediate purpose as well as for the long-term propaganda aim of his organization. He stated that our suggestions were entirely proper and, in his opinion, were reasonable requests that would not arouse the station manager's curiosity. We pointed out to Mr. Butler that, while information about key personnel and their political orientation, about the station's administrative policies, etc., was of prime importance to us, these subjects obviously could not be introduced into the questionnaire. He agreed that it would be better to elicit such information in another manner, as he had done with Dr. Miqueo-Narancio, but because of his very heavy responsibilities, he did not have time to develop similar sources of information in each of the other 15 countries.

4. It occurs to us that you or a possible consumer could assist us by suggesting other appropriate topics for Mr. Butler's consideration in the revision of the questionnaire. We shall appreciate whatever help you can give us in this regard.

5. In the meantime, as soon as all of Mr. Butler's current correspondence has been properly filed, we expect to extract the appropriate information from the folders and to present the material in a series of 00-B reports.

LLOYD A. RAY

DABrandao/gn

Enclosures

cc: Services Branch

104-10069-10359
2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Current Address of Maurice Halperin

FROM:	EXTENSION	NO.
Chief, Contact Division (Support) Stuntz	2258	WH 729
		DATE 31 DEC 62

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. TFW/Registry Mrs. Krages 6B2702				I am sending this to the following:
2. Sam Halpern, Rm 2708 -TFW 4 Jan				1) TFW 2) SR/CI 3) CI/LN 4) Security
3. TFW/CT/Hqtrs				Mayo Stuntz
4.				
5. C/Contact Division (Support) Stuntz				
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Please check for me in WH 729.

WH-729

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

#09254

14-00000

SECRET

00A(S) 324933
WSYRO-8060
27 December 1962

Preston E. James
342 Huntington B Crouse Hall
Syracuse University
Syracuse, N.Y.

Subject: Current Address of Maurice Halperin

1. A source of this office has just advised us that he received a Christmas card (1962) from Maurice Halperin on which the return address was given as: "Apt C-2, Calle 12, no 103, Miramar, Habana, Cuba." The only message on the card was one of Christmas greetings. Halperin and our source have known each other for a number of years and they always exchange Christmas cards. This is the first one Halperin has sent with a Cuban address on it. The last time that our source saw Halperin was in Moscow when he (the former) was visiting in the USSR during August-September 1961 as part of an official US delegation.

2. In view of Halperin's past activities and associations, we are making this information known to you. Our source comments that Halperin always seems to show up wherever there is some sort of activity going on.

-end-

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GROUP 1
Excluded from automatic downgrading and declassification

WH-729

104-10070-10079 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

DISPATCH

CLASSIFICATION: [redacted]

PROCESSING

PROPOSED	ACTION	ACCOMPLISHED
X	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN ACCESS INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Task Force W

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/GYROSE
Review and Analysis of AMFAUNA Operation

ACTION REQUIRED · REFERENCES

[redacted] CRIMED
JAN 1 1966
[redacted]

Action Required:

1. Traces on AMFAUNAs 2 through 23, identified in Attachment E. POAs on AMFAUNAs 2, 3, 4, 6, 10, 11, 12, 13, 17, 18, 19.

2. Ascertain whether AMFAUNA-3 is of operational interest to ODIBEX (see paragraph 15b).

3. Forward evaluations of documentary intelligence provided by AMFAUNA-4 (see paragraph 56).

Summary

4. AMFAUNA-1 is a Cuban national who was recruited and trained in the United States and returned legally to Cuba in March 1961 to serve as resident agent in Havana. Since then he has built a net of over twenty sub-agents and has sent back 140 S/W messages, from which upwards of fifty intelligence disseminations have been made. He is highly motivated for his work and under effective control by JMWAVE. The quality of his production is, for the most part, very good and improving, although he is at times distracted by an understandable interest in para-military operations. Operationally he is very skillful; however, he has been known to take unnecessary risks. There is no reason to think that he is under hostile control nor that the operation is likely in the future to be turned against us. There is, however, the real risk that he may one day fall into a G-2 trap baited with the Escambray guerrillas. If so, this will be due to the fact that contact with the guerrillas was his first assignment and, although he has been re-directed to intelligence collection, he sometimes seems to feel that he has failed in his primary mission. This, plus the fact that he evidently believes that the end is now very close, is apt to make him vulnerable to an appeal from the "heroes of the Escambray".

Present Status of the Operation - Modus Operandi:

INDEX

5. There is considerable evidence that AMFAUNA-1 is extraordinarily

Attachments: A-D, Incl
Charts A,B,C,D h/w
Attch. E - Identities (AMFAUNAs 2-23)
Attch. F - Identities
Distribution:
3-Headquarters

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CROSS REFERENCE TO

CLASSIFICATION: SECRET

DATE TYPED: 11 July 1962
DATE DISPATCHED: JUL 25 1962
DISPATCH SYMBOL AND NUMBER: UFGA-4703
HEADQUARTERS FILE NUMBER: 19-6-50/3
201-291230

APERTURE CARD REPRODUCTIONS

#8904

CONTINUATION OF DISPATCH	CLASSIFICATION: S E C R E T	DISPATCH SYMBOL AND NUMBER: UFGA-4703

skillful in the practice of security. He has built a false identity which he uses wherever possible in his operational contacts, he is usually selective and cautious in his choice of collaborators, he takes pains to check on the security of his sub-agents, and he uses a system of cutouts for much of his work.

6. Some of AMFAUNA-1's older collaborators know him by true name, but wherever possible he introduces himself to new contacts by the name of ("Julio ROJO").07 Evidently he is now living the part of (Julio ROJO) to such an extent that he has in effect a double identity. In one of his S/W messages he asked that the widow of AMCUSP-1 be warned not to reveal that ("Julio") is in Cuba. Since AMFAUNA-1 is in Cuba legally, and all his family and friends know it, this can only mean that she should not reveal that AMFAUNA-1 and ("Julio ROJO") are identical. 201-291230 pseudonym used by sub. of 201

7. In recruiting sub-agents, AMFAUNA-1 relies primarily on his own judgment and intuition. If he approves of a person, he will recruit him. However, he has shown himself to be very cautious in granting his approval. He has reported two persons whom he does not completely trust because, while otherwise well qualified, they drink too much and are indiscreet. For two other examples, AMBOA-1 and LITAU-5 approached him separately and revealed their relationship with KUBARK, hoping to collaborate with him; AMFAUNA-1 treated them both with reserve while he checked them out with JMWAVE. He has submitted the names of other contacts for checking. In the case of AMFAUNA-4, whom he recruited without prior checking because time did not permit it, he put his misgivings in writing: "Right away AMFAUNA-1 arranged for a personal interview, taking utmost precautions, since we have had sad previous experiences with members of CASTRO's armed forces."

8. Once he has recruited a sub-agent, AMFAUNA-1 manages to keep an independent eye on the former's security. On more than one occasion he has reported that one of his sub-agents is under G-2 surveillance, and that for the time being he is staying away from him.

9. In general AMFAUNA-1 seems to trust in the efficiency of his security precautions. On 25 February 1962 he reported that Identity 11 had been caught, but that he was in no danger because he had been compartmented from her. This compartmentation is achieved by the use of five cutouts: AMFAUNA-2, AMFAUNA-3, AMFAUNA-4, AMBOA-1, and AMFAUNA-5, who maintain contact for AMFAUNA-1 with most if not all of his sub-agents. Chart A, which shows AMFAUNA-1 in direct contact with AMFAUNAs 7 through 13, may be in error on this point. It would be more in keeping with AMFAUNA-1's known modus operandi for him to have cutouts between himself and these sub-agents. If there is a cutout or cutouts here, their identity is not yet known. There may also be an unreported cutout between AMFAUNA-1 and AMFAUNA-4.

10. Except for AMFAUNA-4, all the above-mentioned cutouts are women. Two of his support agents, including his mail drop, are also women. AMFAUNA-1 has not been explicit on this point, but it is believed that he shares his favors between them. If so, he has the best of cover for his relations with them. It also clarifies the otherwise puzzling picture of a legal resident of Cuba sleeping in a different bed each night. This practice must certainly reduce the possibility that the G-2 will pick him up for routine questioning.

Communications:

11. The bulk of AMFAUNA-1's communications come via S/W. His messages to JMWAVE are sent to accommodation addresses serviced by AMPAN-2 and AMCUTLER-1. JMWAVE's messages to him are addressed to AMFAUNA-14. AMFAUNA-1 can also use (diplomatic couriers) for sending documents and other material unsuitable for S/W. He has a personal contact with two of the officers (of the Spanish Embassy), who either bring it to the JMWAVE area and mail it to AMCUTLER-1, or carry it (to Madrid) where it is turned over to the (Madrid) station which in turn

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second via AMFAUNA-14.

12. The courier system can also work in the other direction. AMFAUNA-1 has been supplied with S/W materials for his own use by way of the Spanish Embassy, and for the use of AMRIPE-1 and AMRAVEL-1 by way of the Argentine Embassy. 24

13. A third communications channel 01 08 exists in the weekly telephone conversations 24 between AMCUTLER-1 and his wife AMFAUNA-2. 01 It is useful for passing signals already prearranged by S/W, and for confirming that AMFAUNA-1 is still at liberty. If he is ever arrested, the news will probably come first by this means.

Finances:

14. Expenses of the operation are $300 per month. The money is given monthly to Identity-3 or Identity-4 in the JMWAVE area. Identity-3, upon receipt of the dollars, notifies Identity-1 in Havana who in turn pays Cuban pesos to AMFAUNA-1. Identity-4 follows the same procedure with Identity-2. AMFAUNA-1 confirms receipt of this money by S/W.

Sub-agents:

15. Following is a description of the sub-agents in the AMFAUNA net, including AMCOG-2 and AMBOA-1 who, although they have their own independent connections to JMWAVE, have to some extent joined forces with AMFAUNA-1. For the identities of AMFAUNAs 2 through 23, see Attachment E, forwarded under separate cover.

a. AMFAUNA-2: 01 AMFAUNA-1's sister-in-law, she formerly served as his contact to members of his net (in asylum in the various embassies) 08 and now serves as his cutout to at least the following:

(1) AMCOG-2: She first appears in AMFAUNA-1's correspondence in his S/W message No. 14 dated 19 May 1961, where he mentions that she was his link to a radio station operated by the (Rescate) 29 organization. Nothing ever came of this proposed communications channel, but AMCOG-2 remained in contact with AMFAUNA-1, helping him arrange asylum for burned agents and passing some of his communications (to diplomatic couriers). 24 AMFAUNA-1 reported on 9 July 1961, in his S/W message No. 21, that AMCOG-2 knew him only by his alias (Julio ROJO). 07 In his message No. 118, dated June 1962, he reported that AMFAUNA-15 had accidentally blown his true name to AMCOG-2. For a further discussion of AMCOG-2, and her relation to the security of AMFAUNA-1 see paragraph 56 below.

(2) AMFAUNA-14: 01 She is the secretary of (AMCOG-2) 01 with whom she has done clandestine work. She now serves AMFAUNA-1 as an accommodation address and as a source of information. Message No. 112 dated 18 April 1962 included the name of a Communist nurse who has allegedly come to the United States with the mission of infiltrating a counter-revolutionary group. AMFAUNA-14 obtained this information from a doctor (in a Havana clinic). 80 She also is AMFAUNA-1's (link to the Dutch diplomatic pouch). 24

(3) AMFAUNA-15: She is a relative of AMFAUNA-14 01 and a friend of AMCOG-2. She is also the wife of AMFAUNA-17 01 and a friend of AMFAUNA-16 who is now (imprisoned on the Isle of Pines) and sends her 08

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b. AMFAUNA-3: AMFAUNA-1's first mention of her is in his S/W message No. 127 dated 4 May 1962. She has provided information on military hospitals, and has a trusted contact (Identity 7) in the G-2. She also was AMFAUNA-1's cutout to Identity-12, who was a Havana contact of the guerrilla leader Oswaldo RAMIREZ. In early June 1962 she was approached by Identity-8 who claimed to be the new contact to the RAMIREZ organization. (See also paragraph 58 below.) On 15 March 1962 AMFAUNA-3 was traced by ODIBEX who proposed to use her in their Operation CASINO. A negative trace reply was given at that time. Headquarters is requested to ascertain whether ODIBEX has a valid prior claim on this agent.

c. AMFAUNA-4: He is a high-ranking Cuban Army officer who has provided AMFAUNA-1 with documentary information which ought to be of some value, although JMWAVE has not yet seen it, it having gone to Headquarters via Madrid through the channel described in paragraph 11 above. He also claims to be receiving information from Identity-9 and Identity-10. AMFAUNA-1 was introduced to AMFAUNA-4 by AMCOG-2 who in turn was introduced to him by Identity-13. For a further discussion of this matter, see paragraph 56 below.

d. AMBOA-1: The origin of AMFAUNA-1's contact with this agent, who has also been recruited independently by JMWAVE, is uncertain. He first mentioned her in October 1961 as his cutout to Identity-14, a Cubana Airlines pilot who had formerly been a contact of AMCUSP-1 and who subsequently defected. AMFAUNA-1's last mention of her was on 15 November when he reported that she had given him a map showing artillery installations on the south coast of Las Villas. It is possible that AMFAUNA-1 has broken contact with her, but since he has not reported having done so it is considered more likely that she remains his cutout to two Cubana Airlines pilots who are known to be still reporting:

(1) AMFAUNA-18: He was recruited in March 1962, and has provided AMFAUNA-1 with passenger lists and the location of artillery emplacements which he has spotted from his aircraft. It is not known how AMFAUNA-1 first met AMFAUNA-18, and it is possible that AMFAUNA-1 meets directly with him. It is only surmised that AMBOA-1 is his cutout to him.

(2) AMFAUNA-19: He was recruited at the same time as AMFAUNA-18. Although AMFAUNA-1 did not explicitly say so, it can be inferred that he and AMFAUNA-18 are witting of each other's recruitment.

e. AMFAUNA-5: AMFAUNA-1 first reported her as an agent in September 1961. She is the sister-in-law of AMFAUNA-23, a former naval officer who had been an agent of AMFAUNA-1 as early as July 1961 but had been caught and imprisoned for trying to leave Cuba illegally. She has been the source of information on Cuban airfields, and is the cutout to a group of people employed at Rancho Boyeros Airport. It is believed that the identities of all these people have not yet been reported, but they seem to be effective. On 29 May 1962 AMFAUNA-1 reported the arrival of an undocumented Soviet plane at Rancho Boyeros, and forwarded the passenger list which he said one of his agents had obtained clandestinely. Following are the persons with whom AMFAUNA-5 is known to be in contact.

(1) AMFAUNA-20, her husband. AMFAUNA-1 has written that he has broken personal contact with this man.

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(2) AMPAN 12: A former (chief engineer of the Office of Airports) he was recruited by Havana Station in 1960, and has been corresponding with JMWAVE by S/W.

(3) AMFAUNA-21: A (chief inspector of mechanics for Cubana Airlines). He has stated his willingness to (sabotage air traffic), but his precise contribution to AMFAUNA-1's operations is not known.

(4) AMFAUNA-22: A chief (of electrical instruments for Cubana Airlines). Nothing more is known about this man.

(5) AMFAUNA-23: Brother-in-law of (AMFAUNA-5).

f. AMFAUNA-6: A support agent. AMFAUNA-1 has written that she has no access to information of interest, but is an intelligent and brave female whom he uses for cover and to secure overt information.

g. AMFAUNA-7: An old friend of AMFAUNA-1 and his brother AM(CUTLER-1). He works closely with AMFAUNA-8 and formerly was AMFAUNA-1's cutout to (the Uruguayan Embassy).

h. AMFAUNA-8: An old friend of AMFAUNA-1 and his brother AM(CUTLER-1). He has a contact in the (Interior Ministry) and works closely with AMFAUNA-7.

i. AMFAUNA-9: A former (sales manager) for a (coffee firm), he secures information of general interest from (coffee buyers) travelling throughout Cuba.

j. AMFAUNA-10: A widow of a bank employee, she has contacts in (Santiago de Cuba) and in the (Cuban Navy and G-2). She is also (related to the son of Fidel CASTRO) and has provided information on (the son's) whereabouts and indoctrination.

k. AMFAUNA-11: An employee of the (Ministry of Foreign Trade), and the wife of a Communist member of the (Central Planning Board (JUCEPLAN)), she has reported political intelligence. In March 1962 AMFAUNA-1 reported that she was under surveillance and that he was therefore avoiding her.

l. AMFAUNA-12: He obtains information from contacts within the (Cuban Petroleum Institute (ICP)).

m. AMFAUNA-13: An (insurance) company employee with contacts in the Cuban Government, he has reported information on G-2 activities in Cuba and the United States.

Background and Motivation:

16. AMFAUNA-1 is a (39-year-old) Cuban male, born in Cuba of (Spanish) parents. He has tried his hand at various kinds of work, including the (import business, journalism (he was once editor of Diario de la Marina) and insurance). He has also ventured into politics, having been a candidate (of the Autentico Party in 1958). During the Spanish Civil War he was a member of the (Falanje Espanola), and during World War II, until the entry of the United States, he was an agent of the German Intelligence Service). The JMWAVE case officer who trained AMFAUNA-1 in tradecraft in March 1961 (see UFGA-1247 of 10 April 1961) observed that he already had a grounding in clandestine techniques. The case officer also characterized AMFAUNA-1 as " a pleasant, intelligent fellow" and "the most astute member of the team" comprising himself, AM(CUSS-1) and AM(CUTLER-1).

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children, all still in Cuba (as of March 1961). However, it is noted that the two children have different matronymics, that neither of them is his wife's last name, and that all three dependents have different addresses. It is assumed that this is his third wife. Since AMFAUNA-1 has never mentioned her in any of his S/W correspondence, it is also assumed that she has gone the way of her two predecessors.

18. AMCUTLER-1, who was questioned on this point, said that his brother is living in Guanabacoa with his present wife, that he has been married only once before, and has only one child from the first marriage. This information is not considered definitive, because the last point is directly contradicted by AMFAUNA-1's PRQ Part I which he wrote himself, but it is included here for what it may be worth. AMCUTLER-1 added that his brother has no sexual relations with his sub-agents except what is considered normal and acceptable by Cuban standards.

19. The elements of AMFAUNA-1's motivation, then, include an adventurous spirit and a taste for clandestine work. Although "anti-Communism" may be an overworked expression, it would seem to apply in the case of AMFAUNA-1, if his former membership (in the Falange) and the (German Intelligence Service) can be taken as indicators. Also included should be the loss of a (freight forwarding business) which started out promisingly in 1959 but folded up after a year of CASTRO's revolutionary government. Finally, although these factors did not yet exist in January 1961 when he was recruited, AMFAUNA-1 is certainly affected now by the death of AMCUSP-1 and the imprisonment (of his father).

Control

20. It is evident from his S/W messages that AMFAUNA-1 derives great personal satisfaction from his work against the CASTRO regime. His connection with KUBARK provides him with the means to do this work. This is believed to be a strong element of control. There have been many opportunities to test this control, by ordering AMFAUNA-1 to do something or to desist from doing something else, and the control is believed to be effective.

Previous History of the Operation - January to May 1961:

21. AMFAUNA-1 was engaged in some form of clandestine work against the CASTRO regime as early as (December 1960). As with so much else in this operation, details are lacking, but it is known that he already had an understanding with Identity-29 whom he had known for twenty years. In December 1960, Identity-29 introduced AMFAUNA-1 to Identity-27, (an MAR coordinator from Matanzas) who had been introduced to Identity-29 by one of the members of her group, Identity-28. Identity-27 in turn brought in Identity-26, (a fellow MAR coordinator).

22. In January 1961, AMFAUNA-1 came legally to the United States together with AMCUSP-1 and AMCUTLER-1 and looked up their old friend AMJAG-4, who at that time was heavily engaged in work with the resistance groups. AMJAG-4 introduced them to a JMWAVE case officer who instructed them to return to Cuba, to form contacts with as many resistance groups as possible, and to report their progress through AMRUNG-1 who was JMWAVE's principal agent in the paramilitary field. Also in the JMWAVE area at this time were Identity-19 and Identity-23 whom they met and with whom they were later to work.

23. AMFAUNA-1, AMCUTLER-1, and AMCUSP-1 returned to Cuba in January 1961. They dispatched Identity-16 (to the Escambray), Identity-17 (to Sancti Spiritus), Identity-18 (to Trinidad), and Identity-37 to (Manzanillo, Bayamo, and Santiago de Cuba). An unidentified courier was put into touch with the guerrilla leader Identity-15, and AMCUSP-1 and AMCUTLER-1 went to Cienfuegos with Identity-19 to make contacts with insurgent groups there.

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time, as did AMRUNG-1 01

25. 01 To support the activities of AMFAUNA-1, AMCUTLER-1 01 and AMCUSP-1 01, it was agreed that JMWAVE would deposit $1,000 monthly into the local bank account of AMCUSP-1 01 and the latter would provide the equivalent in Cuban pesos from his own resources inside Cuba.

26. AMCUSP-1 01 and AMCUTLER-1 01 continued to busy themselves with preparations for supporting the April invasion. They contacted Identity-21 who, at their request, provided cover as travelling drug salesmen 08 for Identity-19 and also for Identity-20 who was intended to be a radio operator for Identity-23. Although AMFAUNA-1 knew all these people, he was compartmented from these operations to some extent, so that after the arrest of AMCUSP-1 01 and the escape of AMCUTLER-1 01 he had some difficulty in reestablishing contact with them.

27. AMCUTLER-1 01 and AMFAUNA-1, working together, held meetings with Identity-33, a Cuban Army officer stationed at the San Antonio de los Banos 10 base, and discussed plans for supporting the invasion. AMFAUNA-1 also contacted Identity-35, the commanding officer of the San Julian 06 base, and arranged for its surrender, using Identity-34, head of the OA in Pinar del Rio 08 as a cutout. He had another agent on the base, Identity 36, and had already recruited AMFAUNA-11, an employee of the Ministry of Foreign Trade. 08

28. On 18 March 09 1961, AMCUSP-1 01 and AMRUNG-1 01 were arrested by the G-2 while holding a clandestine meeting. At first this was not regarded as too serious a matter. The G-2 had broken into the meeting only after having been alerted by the suspicious behavior of a woman 01 lookout, and it was believed that they had no real evidence. AMCUTLER-1 01 came to the JMWAVE area on 03 April 1961 and returned 09 again to Cuba on 10 April, 09 still optimistic that AMCUSP-1 01 and AMRUNG-1 01 would either be released or could be helped to escape. 01 However, one 01 of the other prisoners apparently confessed and implicated AMCUSP-1 01 and AMRUNG-1 01 who were executed on 20 April. With the wave of arrests accompanying the April 17 invasion, AMCUTLER-1 01 took asylum in the Venezuelan Embassy and AMFAUNA-1 went temporarily 01 into hiding.

29. On 27 April 1961 AMFAUNA-1 resumed operations by sending Identities 24, 25, 26 and 27 to collect order of battle information in Matanzas. Identities 26 and 27 returned to Havana to report. Identity-25 remained in Matanzas, and Identity-24 was caught by the G-2.

30. In May 1961, Identity-30 informed AMFAUNA-1 that some kind of conspiratorial activity was going on in the home of AMCOG-2. He arranged to meet her through Identity-30 whom he thereafter used as a cutout to her.

31. This phase of the AMFAUNA operation is diagrammed in Chart B. The following people participating in this phase were separated from the operation by known causes:

a. By arrest and execution:

(1) AMCUSP-1 01
(2) AMRUNG-1 01

b. By arrest and detention:

(1) Identity-24
(2) Identity-28

c. By asylum or escape to the U.S.:

(1) AMCUTLER-1 01
(2) Identity-23

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Previous History of the Operation - June to November 1961:

32. In the period beginning June 1961, AMFAUNA-1 first began making regular use of AMFAUNA-2. He needed contact with his collaborators who were in asylum in various Western embassies, and with AMFAUNA-2 openly visiting her husband AMCUTLER-1 she was a natural choice for the job. With the departure of Identities 29 and 30, AMFAUNA-1 began using AMFAUNA-2 as cutout to AMCOG-2 who was useful to him for her ability to obtain the help of diplomatic couriers. In August 1961 he used this channel to send out some order of battle information obtained by Identity-21.

33. Identity-21 continued to help Identities 19 and 20 until they took asylum in the Argentine Embassy. He also served as AMFAUNA-1's cutout to Identity-50 who was a close friend of the insurgent leader Oswaldo RAMIREZ. For cutouts to Identity-21, AMFAUNA-1 first used Identity-51 and then AMFAUNA-8. AMFAUNA-8 also served as cutout to Identity-45 about whom nothing more is known than his name.

34. AMFAUNA-1 developed another contact to Oswaldo RAMIREZ during this period in the person of Identity-52, a close relative of RAMIREZ and a former lieutenant in the Rebel Army. Identity-52 met AMFAUNA-1 and Identity-21 on 27 October 1961, and then remained in touch through Identity-51. A few weeks later Identity-52 was arrested.

35. At some time during the period June to November 1961, AMFAUNA-began collaborating with AMBOA-1. The origin of this collaboration is not known, but it appears that the initiative was taken by AMBOA-1. AMFAUNA-1 reported that she had revealed to him the fact that she has a channel of S/W communication to KUBARK, and that she had claimed to be a friend of the widow of AMCUSP-1. AMFAUNA-1 asked JMWAVE to confirm her bona fides, and this was done. AMBOA-1 then began working as AMFAUNA-1's cutout to Identity-14, a Cubana Airlines pilot who in turn was receiving information from Identity 40, an employee of Cubana. At some time prior to November 1961, Identity-40 was fired from her job and held for interrogation by the G-2.

36. During the same period AMFAUNA-1 added the following new agents:

a. AMFAUNA-23 (for description see paragraph 15e5 above).

b. AMFAUNA-5 (for description see paragraph 15e above).

c. Identity-41, a person who allegedly was collaborating with several other clandestine groups. He had two sub-agents in the Ministry of Public Works, Identities 42 and 43. No production has been attributable to these people.

d. Identity-46, a clerk in the Ministry of Communications who allegedly was able to obtain the text of cables between Cuba and Czechoslovakia. Nothing ever came of this contact.

e. Identity-47, a secretary to the Chief of the Revolutionary Armed Forces. AMFAUNA-1 obtained some order of battle information from her, apparently on an unwitting basis. In August 1961 he reported that he was dropping her because she was a strong Communist and had given him information which he considered of doubtful reliability.

f. Identity-48, a foreman on the Havana docks who provided some order of battle information.

g. Identity-49, Chief of Maritime Police in Cienfuegos. Although his recruitment was reported, AMFAUNA-1 never mentioned him again.

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and AMFAUNA-1 hid him in Havana until he was able to get asylum for him in the Ecuadorian Embassy.

38. This phase of the AMFAUNA operation is diagrammed in Chart C. The following people participating in this phase were separated from the operation by known causes:

a. By arrest and detention:

(1) Identity 19 (subsequently escaped and took asylum in the Argentine Embassy)

(2) Identity 20 (subsequently escaped and took asylum in the Argentine Embassy)

(3) Identity 40 (interrogated by G-2, but the duration of her detention is not known).

(4) Identity 52.

b. By asylum:

(1) Identity 21

(2) Identity 37.

Previous History of the Operation - December 1961 to April 1962:

39. During the period from December 1961 to April 1962, AMFAUNA-1 continued to use AMFAUNA-2 as a cutout to AMCOG-2. The latter was given a lead in March 1962 from Identity-13, one of her diplomatic contacts, to a disaffected Cuban Army officer, AMFAUNA-4. She turned this lead over to AMFAUNA-1, and the latter held his first meeting with AMFAUNA-4 in AMFAUNA-2's automobile.

40. AMFAUNA-2 was also used as alternate cutout to Identity-11, a woman with contacts in the Cuban Navy. The other alternate cutout was AMFAUNA-8. Identity-11 was arrested in February 1962. According to AMFAUNA-1's account of the incident in his message No. 89 of 25 February 1962, Identity-11 had been meeting a member of Fidel CASTRO's bodyguard. AMFAUNA-1 had warned her not to trust the man, but she met him again on the following day and was caught with him. AMFAUNA-1 commented that some of his other agents were not compartmented from her, and he had ordered them to go into hiding. He did not identify these other agents. Presumably they included AMFAUNA-2 and AMFAUNA-8.

41. AMFAUNA-3 was recruited during this period and used as a cutout to Identity-12, the Havana representative of the insurgent leader Oswaldo RAMIREZ. According to an official announcement by the Cuban Government, RAMIREZ was killed in action on 16 April 1962. Other sources have contradicted this report and the matter still remains in some doubt. However, according to information obtained by AMFAUNA-1, Identity-12 was arrested in his home in Havana in late April. For a further discussion of the possible security implications of this connection, see paragraph 59 below.

42. Identity-51, who during the period June to November 1961, had been serving as a link to the Oswaldo RAMIREZ group, now established a contact with Identity-54, a resident of Cienfuegos who claimed to be a disillusioned counter-revolutionary. As a cutout to Identity-54, she used Identity-53. As far as the records show, no results were ever obtained from this connection.

43. Identity-14 defected during this period, as did Identity-57, another Cubana Airlines pilot whom AMFAUNA-1 had recruited and was

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paragraph 15e above, AMFAUNA-1 seems to have an excellent network within Cuban (aviation), but how it works remains a matter for conjecture. It is supposed that AMBOA-1 is handling the two (new pilots).

44. AMFAUNA-21 and AMFAUNA-22, both employees at (Rancho Boyeros) Airport, first made their appearance during this period, and AMPAN-12 (who has and continues to use his own S/W communications to JMWAVE) found his way into the AMFAUNA operation. All three are known to AMFAUNA-5, and it is believed that she is probably the cutout to them.

45. Identity-55 and Identity-56 were mentioned briefly as active during the period from December 1961 to April 1962. The former had been a contact of AM(RUNG-1), and seems to have gone into hiding; in any case, nothing more has been reported on him. The latter was an agent of AMFAUNA-1 in (Santiago de Cuba); in January 1962 he was in hiding and awaiting a chance to go into asylum.

46. AMFAUNA-11 remained active during this period, and AMFAUNA-9, 10, and 12 were added to the operation. For descriptions of these agents, see paragraph 15 above.

47. This phase of the AMFAUNA operation is diagrammed in Chart D. The following people participating in this phase were separated from the operation by known causes:

a. By arrest and detention:

(1) Identity-11

(2) Identity-12.

b. By asylum or defection:

(1) Identity-14

(2) Identity-55

(3) Identity-56

(4) Identity-57.

Production:

48. JMWAVE records do not show the total number of AMFAUNA reports disseminated since January 1961. The figure is at least fifty, and is believed to be nearer one hundred, if the present frequency of dissemination can be a criterion. In content they have leaned heavily toward the activities of insurgent groups, militia movements, location of artillery, and aviation matters. There has been a more recent tendency toward political and economic information, which is being encouraged by JMWAVE. Evaluations of his production are lacking.

Security Analysis:

49. The possibility that AMFAUNA-1 is a double agent is considered remote. His successful LCFLUTTER, the fact (or what is believed to be the fact) that his close friend and fellow agent AM(CUSP-1) was executed, and AMFAUNA-1's own character and background, all argue against the proposition that he was originally dispatched by the G-2. However, it must be admitted that the LCFLUTTER can be beaten. Also that there is no proof, other than the fact that AM(CUSP-1's) wife is in the JMWAVE area and behaving like a widow, that AM(CUSP-1) was really executed. There is documentary evidence, in the form of a letter written by a fellow prisoner to AM(CUSP-1's) widow, that he was held in prison in March and April 1961. However, the person who identified and buried the body was AMFAUNA-1's father, who was subsequently

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50. Similarly, all that is known about AMFAUNA-1's background comes from AMFAUNA-1's own statements embodied in his PRQ Part I. No confirmation of this information has ever been obtained. From this point of view there is no guarantee that AMFAUNA-1 is what he claims to be. For all the proof to the contrary available to JMWAVE, he could as easily have been a (Spanish) Communist as a member of the (Spanish Falange).

51. These points are listed for the sake of completeness, but little importance is attached to them. The known fact that (QUANTUM-51) and (QUANTUM-52) consider AMFAUNA-1 reliable suggests that he at least was not a (Spanish) Communist. And an unusually extensive independent view has been obtained of AMFAUNA-1's operations through the reports and debriefings of eight of his agents who have either escaped to or are in communication with the United States. The defection of Identity-14, and the escape and debriefings of Identity-19, Identity-23, Identity-26, and Identity-29, have all confirmed parts of AMFAUNA-1's story. Finally, AMCOG-3 has reported by S/W that AMCOG-2 is in contact with AMFAUNA-1, and AMFAUNA-2's telephone conversations with (AMCUTLER-1) provide a continuing check on the safety and whereabouts of AMFAUNA-1.

52. For the same reasons, the possibility is heavily discounted that AMFAUNA-1 has been caught and doubled by the G-2 since his arrival in Cuba. Additional indications that all is still well are the fact that he never omits the safety signal that was given him for use in his S/W, that his operational activities are consistent with his character and background, and that the reporting of his agents is consistent with their access to information.

53. Whether AMFAUNA-1 is now in danger of being detected, and whether the G-2 could double him if they do catch him, are two questions remaining to be considered. Taking the second question first, it is believed that the chances of the G-2 running a successful CI operation against KUBARK through AMFAUNA-1 are extremely slim. To be sure, the G-2 has certain weapons that they could use against AMFAUNA-1. His father is already in prison, serving a fifteen-year sentence, and his mother and two children are still in Cuba as potential hostages. It is also conceivable that the G-2 could use AMFAUNA-1's own interest in paramilitary operations as a lever by persuading him that KUBARK, by neglecting to support the insurgent leader Oswaldo RAMIREZ, was responsible for the latter's death and has demonstrated its indifference to the fate of the Cuban people. This would all take time, however, because AMFAUNA-1's reaction to arrest, at least initially, would probably be an attempt to emulate his two heroes, (AMCUSP-1) and (AMRUNG-1). In the time that it would take the G-2 to break down this resistance, (AMCUTLER-1) would almost certainly have learned, either through his phone conversations with AMFAUNA-2 or by the interruption of the same, that something is wrong with AMFAUNA-1.

54. The risks that AMFAUNA-1 is now running are believed to be considerable. For one thing, at least ten persons with varying degrees of knowledge of his clandestine operations, have been held temporarily or permanently by the G-2, which is believed to be increasing in competence as a security force. For another, AMFAUNA-1 takes unnecessary chances, as by interrogating a new and untested agent (AMFAUNA-4) in the personal automobile of his sister-in-law, or by personally trying to penetrate a restricted area. And for a third, he has some contacts which can be dangerous to him.

55. AMCOG-2 knows too much about AMFAUNA-1 for the latter's good. It is believed that AMFAUNA-1 himself is aware that this is a potentially serious security weakness, because he took the trouble to report it (see paragraph 15a1 above). The AMCOG operation is itself a fairly complex one, and will be analyzed in a separate dispatch. The aspects of it which bear on the AMFAUNA operation are that AMCOG-2 and (her brother) AMCOG-3 are (close relatives of a very prominent anti-Communist Cuban politician) and that they are widely known, both in Cuba and in

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prosecution for acts against it, is a matter for wonder. It has been rumored that the old politician has a blackmail hold over Fidel CASTRO by virtue of his possession of very damaging information about CASTRO. There may be some substance to this rumor. As a young student, CASTRO is believed to have committed criminal acts, and the old politician would have been in the best possible position at the time to obtain proof of them. This might well explain why the family enjoys immunity today.

56. It would seem, though, that an alert and competent security service, which the G-2 shows signs of becoming, if it is enjoined from arresting and prosecuting an espionage suspect, would at least try to control and monitor his operations by penetrating them. It is therefore a cause for speculation that, in February 1962, an important officer of the Cuban Army (AMFAUNA-4), allegedly desirous of defecting, was introduced by Identity-13 to AMCOG-2, and a matter for deep concern that AMCOG-2 passed the lead along to AMFAUNA-1 who accepted it without any prior checking and actually held his first meeting with the would-be defector in an automobile traceable to AMFAUNA-2. Since then, it has been observed that reports and sub-sources offered by AMFAUNA-4 are absorbing an increasing amount of AMFAUNA-1's time. The military manuals and documents turned over by AMFAUNA-4, and sent to Headquarters via the QUANTUMs and the Madrid Station, have not yet been seen by JMWAVE, so it is not yet known whether AMFAUNA-4's production can be given a sufficiently high evaluation to allay the doubts raised by the manner of his recruitment. Headquarters is asked to advise on this as soon as possible, and to provide traces on AMFAUNA-4.

57. The other potentially dangerous contacts are, as might be expected, in the field of para-military activities. In November 1961, AMFAUNA-1 was in touch with Identity-52, a nephew of Oswaldo RAMIREZ, through Identity-51, a resident of Cienfuegos. Identity-52 was arrested late in the year. AMFAUNA-1 then developed another contact to the Oswaldo RAMIREZ group through Identity-12, RAMIREZ's Havana representative, whose cutout to AMFAUNA-1 was AMFAUNA-3, a woman from Sancti Spiritus now resident in Havana. Identity-12 was arrested in April, presumably as an aftermath of the 16 April battle in which RAMIREZ was reportedly killed.

58. In late May or early June 1962, Identity-8, a person from Sancti Spiritus known to AMFAUNA-3, called on her in the company of a certain Ricardo *IZQUIERDO who claimed to have had a meeting on 28 May near Trinidad with one Comandante Fidel *HERNANDEZ Perez who gave IZQUIERDO a letter for delivery to Identity-12. Unable to find Identity-12 because of the latter's arrest, IZQUIERDO approached Identity-8 who introduced him to AMFAUNA-3 to whom he handed over the letter. The letter reads as follows:

"Dear Brother-in-Arms:

"I greet you and officially report to you, as our representative to the Military Junta of the FND, the sad news of the death of our commander-in-chief, Oswaldo RAMIREZ, on 16 April last at 9 a.m. He fell in battle together with other brothers. The certificate to this effect, containing the testimony of Captain BORGE, chief of the personal guard, and of other members of his escort, is in my possession, and I will hand it over to you or to anyone designated by the Military Junta of the FND.

"The disorganization caused by the above-mentioned events prevented our reporting this news to you right away, and only now have we been able to make contact with the bearer, a man who has been working for some time as messenger and enjoying the complete confidence of Oswaldo RAMIREZ and of ourselves in particular.

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who will occupy the position of supreme commander of our liberation army. Whether it be one supreme chief or a joint command must be decided by you.

"Although the National Liberation Army has continued working and acting according to the norms laid down by you and by our late chief, you will understand the urgency of this interview which the bearer will tell you how to arrange. In anticipation of your decisions I sign myself respectfully,

(Capt. Julio E. "CARRETERO" 06)

59. As mentioned in paragraph 15b above, ODIBEX has some kind of interest in AMFAUNA-3, and it may be that their files contain intelligible answers to some of the questions raised by this development. For instance:

a. Why did the RAMIREZ organization not know of the arrest of Identity-12, one of its own members, which had occurred at least a month previously?

b. If the RAMIREZ organization was so poorly informed about Identity-12, how did they know about AMFAUNA-3, and why did they think she would be the appropriate person to give the letter to?

c. Given the disorganization complained of by the writer of the letter, and the fact that all meetings must have been arranged and held under clandestine conditions, how to account for the fact that in the maximum of six days between 28 May and 3 June when AMFAUNA-1 reported the developments by S/W, something like the following sequence of events must have taken place:

(1) (IZQUIERDO 06) meets (HERNANDEZ 06) near Trinidad in Las Villas Province, and receives the letter.

(2) (IZQUIERDO 06) travels to Havana and tries to locate Identity-12.

(3) (IZQUIERDO 06) is informed that Identity-12 has been arrested.

(4) (IZQUIERDO 06) returns to Las Villas, reports that the letter cannot be delivered to Identity-12, and is told that AMFAUNA-3 should be given the letter.

(5) (IZQUIERDO 06) goes to Sancti Spiritus and locates Identity-8 who is a personal friend of AMFAUNA-3 and can introduce him to her, and who providentially is able to vouch for the authenticity of (CARRETERO's 06) signature on the letter.

(6) (IZQUIERDO 06) and Identity-8 go to Havana and give the letter to AMFAUNA-3.

Future Plans

60. It is difficult if not impossible to give an operation of this complexity the support and direction it needs, when the only communication with the principal agent is by secret writing. There is never enough room in an S/W message for both the positive intelligence reporting and the supporting operational details, and it is the latter that suffer. S/W communication also inevitably involves a time lag which, in the case of this operation, has sometimes run as high as three weeks because of the frequent absences from town of AMCUTLER-1

AGENCY COPY RESTRICTIONS

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	UFGA-4703

61. As a first step toward speeding up communications, it is planned to find another accommodation address in the JMWAVE area for AMFAUNA-1's use which can be expected to function without the delays that have been experienced recently. Because of the importance and urgency of some of AMFAUNA-1's intelligence reports, consideration is also being given to assigning a radio operator to him, probably AMGLEN-9 who is awaiting only his signal plan to become active and who will probably not be needed in the AMWPEN net as originally planned.

62. AMFAUNA-1 will be instructed to break off contact with AMCOG-2, and to cease interesting himself in the affairs of the Escambray. As for AMFAUNA-4, it is feared that AMFAUNA-1 is already so deeply involved with him that, if he was not a bona fide defector, the damage has already been done. Nevertheless, AMFAUNA-1 will be warned of the potentialities of this situation so that he can be prepared to go into hiding if it should develop badly. Specific military requirements will be sent to AMFAUNA-1 for AMFAUNA-4 to help in establishing his value as a source. Also for the improvement of the security of the operation, AMFAUNA-1 will be told to stop taking personal and unnecessary risks such as his penetration of a restricted beach.

63. For the continued improvement of production, political and economic requirements will be sent to him. AMFAUNA-1 is very responsive to requirements, and has already developed sources and informants in the political and economic areas in response to instructions from JMWAVE. It is believed that an increased output of higher-priority intelligence can be expected from this operation.

END OF DISPATCH

CONTACT SHEET

2. Maria del Carmen *TRUEBA y de la Campa SEX:F
DOB born 8 August 1929, Guanabacoa, Havana
Resides Calle 24 #105, Apt. 2, Miramar, Havana

3. Hortensia *ORIZONDO Meneses
DOB born 11 April 1924, Sancti Spiritus, Cuba SEX:F
Resides Avenida 26 #1108, Apt. 2, Nuevo Vedado, Havana, Cuba

4. Gabino *GONZALEZ Agudin aka *Felipe"
DOB born 27 January 1931, Chambas, Camaguey, Cuba
Resides 1354 Chorruca St., Cerro, Havana, Cuba

5. Ofelia *PEREZ Arce SEX:F

6 Esperanza *MANRESA Duarte
DOB born 27 February 1939
Resides 1155 Encarnacion St., Apt. 1, Santo Suarez, Havana

7. Raul *GRANADOS

8. Conrado *SALMO del Castillo aka *Nene"

9. Pepe *EMBAS
former sales manager for Regil Coffee

10. Yolanda *PRADA Gutierrez
DOB born 2 September 1935, Santiago, Cuba
Resides 1951 41st St., Apt. 1, Alturas del Vedado, Havana, Cuba

11. Zoraida *MARTINEZ Cabal
DOB born 24 January 1938, Havana, Cuba
Resides 1145 Entrada St., Apt. 4, Casino Deportivo, Havana, Cuba

12. Secundino *CARRERA Sanchez
DOB born 21 May 1925
Resides 611 Colcuria, Santos Suarez, Havana, Cuba

13. Jose Diego *TATO Rey aka *Juanito"
DOB born 12 April 1923, Havana, Cuba

14. Beatriz *PEREZ aka *Betty" SEX:F
Resides Calle 8 #170, Apt. 8, Vedado, Havana

15. Elvira *BIOSCA SEX:F

16. Miguel *ORTOLL

17. Mauricio *MARTINEZ Lopez aka *Gustavo"
DOB born 4 September 193[illegible]

18. Camilo *MARTINEZ Bazuero aka *Anselmo"
DOB born 28 April 1928, Havana

19. Jorge *MARTINEZ Cabo aka *Eduardo"
DOB born 16 April 1939
Resides 533 10th St., Apt. 7, Vedado, Havana

20. Francisco *PEREZ Arce

21. Jesus *DIAZ

22. Jose Antonio *DIAZ

23. (Capt.) Manuel *PEREZ Arce

24. Jose AGUIRRECHO Pedro

06,08

20. A[illegible] VASQUEZ Castro

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06,08

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CONTACT Sub of 201-291230

Separate Cover
Attachment E to UFGA-4703
to Chief, TFW

2. Maria del Carmen *TRUEBA y de la Campa
DPOB born 8 August 1929, Guanabacoa, Havana SEX F
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3. Hortensia *ORIZONDO Meneses
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4. Gabino *GONZALEZ Agudin aka *Felipe"
DPOB born 27 January 1931, Chambas, Camaguey, Cuba
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5. Ofelia *PEREZ Arce SEX F

6 Esperanza *MANRESA Duarte
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7. Raul *GRANADOS

8. Conrado *SALMO del Castillo aka *"Nene"

9. Pepe *EMBAS
Former sales manager for Regil Coffee

10. Yolanda *PRADA Gutierrez
DPOB born 2 September 1935, Santiago, Cuba
Resides 1951 41st St., Apt. 1, Alturas del Vedado, Havana, Cuba

11. Zoraida *MARTINEZ Cabal
DPOB born 24 January 1938, Havana, Cuba
Resides 1145 Entrada St., Apt. 4, Casino Deportivo, Havana, Cuba

12. Secundino *CARRERA Sanchez
DOB born 21 May 1925
Resides 1611 Colcuria, Santos Suarez, Havana, Cuba

13. Jose Diego *TATO Rey aka *Juanito"
DPOB born 12 April 1923, Havana, Cuba

14. Beatriz *PEREZ aka *Betty" SEX F
Resides Calle 8 #120, Apt. 8, Vedado, Havana

15. Elvira *BIOSCA SEX F

16. Miguel *ORTOLL

17. Mauricio *MARTINEZ Lopez aka *"Gustavo"
DOB born 4 September 1933

18. Camilo *MARTINEZ Bazuero aka *"Anselmo"

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Identity 2 Father of Berta SAMPEDRO, [redacted]

Identity 3 Ramon LAVIN 4283 E. Flag[redacted]

Identity 4 Berta SAMPEDRO, 4284 NE 5th St., Apt. 204, Miami

Identity 5 Frank PAEZ (born 4 October 1910, Havana)
Resides 1742 SW 1st Ave., Miami, Fla.

Identity 6 Margarita da ARMAS (born 7 December 1908, Havana)
Resides 735 Calatrava Ave., Coral Gables, Fla. (201-124124)

Identity 7 "Pancho" VILLA

Identity 8 Ruben DIAZ, Sancti Spiritus, Cuba

Identity 9 Tomas QUESADA, employed at Ministry of Education, Havana

Identity 10 (Lt.) Rolando P. DOBOUE Vidaud (born 30 September 1929, Oriente, Cuba)

Identity 11 Maria Luisa JAIMERENA Lastre (born 21 June 1931, Bahia Honda, Pinar del Rio Cuba) Resides 501 26th Ave., Apt. 2, Vedado, Havana, Cuba.

Identity 12 Luis RODRIGUEZ Rodriguez aka Andres FUENTE

Identity 13 (Dr.) Tomas QUESADA, Liberian Consul, Havana

Identity 14 Electo REYES de Leon (born 14 May 1931, Santiago de Cuba) Former Flight Captain of Cubana Airlines who defected in Nassau, 8 March 1962.

Identity 15 (Comandante) Evelio DUQUE

Identity 16 Sergio MILIAN

Identity 17 Antonio GARCIA

Identity 18 Adalio PEREZ

Identity 19 Miguel PENTON Alfonso aka "Ramon"

Identity 20 (fnu) REYES

Identity 21 Miguel Angel RIV[illegible] Perez (born 13 December 1922, Las Villas, Cuba)

Identity 22 Fernando [illegible]DERENE, [illegible] of Cienfuegos, Cuba

Identity 23 Manolo [illegible]MAN

Identity 24 "Hugo"

Identity 25 "Anibal"

Identity 26 Jose AGUIRRECHU Pechaux aka [illegible]

Identity 27 Candida [illegible]URGA Cristo (201-[illegible]) aka "[illegible]"

Identity 28 Camilo [illegible]NAVAS, Havana (merchant)

Identity 29 Alfredo FORMOSO Prieto (born 14 May 1921, Coruna, Cuba)

All cont → C.I. cuba

SECRET

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SECRET

Identity 30 Elsa de FORMOSO Sex: F

Identity 31 Luis de ARMAS (born 11 July 1910)

Identity 32 Sex: F Cecilia" (sister-in-law of Luis de ARMAS), resides Calle 24 #705, Miramar, Havana, Cuba.

Identity 33 (Capt.) Oscar LEON Delgado aka "Lopez"

Identity 34 Raul GARCIA

Identity 35 (Capt.) Roger [illegible]

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Identity 36 Mariano MAYET

Identity 37 [illegible]

Identity 38 [illegible] LOP Alfaxana.

Identity 39 John KENNETT (born [illegible]) [illegible] NE. 9th St., Miami, Fla.

Identity 40 Alias "Sara" Sex: F True name also set to AMLOBE-3 (201-306475) and probably identical

Identity 41 Pablo "MORESO" [illegible]

Identity 42 [illegible] Ministry of Public Works, Havana

Identity 43 Quintin [illegible] Ministry of Public Works, Havana

Identity 44 [illegible]

Identity 45 [illegible]

Identity 46 [illegible]

Identity 47 Gladys [illegible]

Identity 48 [illegible]

Identity 49 [illegible]

Identity 50 [illegible] Trinidad, Cuba

Identity 51 Josefina [illegible] Sex: F (born 13 January 193[illegible]) Cienfuegos, Cuba; resident Cienfuegos Cuba

Identity 52 Eloy [illegible] "Francisco"

Identity 53 "Milda"

Identity 54 Domingo [illegible] Cienfuegos [illegible]

Identity 55 Aurelio [illegible]

Identity 56 Alonso [illegible] Castillo

Identity 57 Jesus MILLARES Nunez, Chief Pilot for Cubana Airlines, now defected.

EXCEPTIONS

104-10070-10272 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

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SOURCE: Israeli Liaison

~~6th August, 1961~~ ~~SECRET~~

REPORT No. 6-1053

Subject: International Institute for Peace.

24

In a circular letter dated VIENNA, 15th February, 1961, addressed to MAKI leaders in ISRAEL, the following Latin American public figures were listed as signatories of the appeal to convene the Latin-American Conference for National Sovereignty Economic Emancipation and Peace in MEXICO in March 1961:

ARGENTINA:

Prof. ALFREDO L. PALACIOS, MP, former Federal Senator, former Rector of La Plata National University, former diplomat, member of the Executive of the Argentine Socialist Party.
Dr. ALEJANDRO GOMEZ, former Vice-President of ARGENTINA.
Dr. SANTIAGO H. DEL CASTILLO, former Governor of CORDOBA, Former Vice-Presidential candidate from the People's Radical Civic Union.
Prof. CARLOS SANCHEZ VIAMONTE, professor for international law, former MP.
Dr. JULIO E. ACOSTA, MP.
Miss NELIDA BAIGORRIA, MP.
Dr. CARLOS ALBERTO BECERRA, MP.
Dr. JUAN CARLOS ESPINA MP.
Mr. HORACIO LUELMO, MP.
Mr. ATILIO MARCHINI, MP.
Dr. AUGUSTIN RODRIGUEZ ARAYA, MP., President of the Civic Union Party.
Dr. EDUARDO ROSENKRANTZ, MP.
Dr. RAMON A. MUNIZ, General Secretary of the Argentine Socialist Party.
Mr. RODOLFO GHIOLDI, member of the Executive Committee of the Communist Party.
Prof. BERNARDO CANAL FEIJOO, writer, former Dean of the La Plata Faculty of Letters.
Mr. EZEQUIEL MARTINEZ ESTRADA, writer.
Dr. MOISES POLACK, Honorary Professor at the La Plata National University, member of the Executive Committee of the Buenos Aires Medical Faculty.

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Mr. GUILLERMO ESTEVEZ BOERO, President of the Argentine University Federation.
Mr. AUGUSTIN CUEVAS, MP.
Mr. C. DE SIMONE, Secretary of the Central Committee of Socialist youth.
Mr. MIGUEL ANGEL ASTURIAS, writer.
Dr. EDUARDO ALEMAN, lawyer, President of the Argentine Peace Council.
Mr. BERNARDO KLEINER, member of the High Council of the Buenos Aires National University.

BRAZIL.

MPs: SERGIO MAGALHAES, President of the Chamber Deputies. BARBOSA LIMA SOBRINHO, GABRIEL PASSOS, JOSUE DE CASTRO, SALVADOR LOSACCO, LICIO HAUER, JOSE JOFFILY, ARTUR VIRBILIO, BOCAIUVA CONHA, FERNANDO SANT ANA, VASCOCELOS TORRES, ELOI DUTRA, JACOB FRANTZ, CLIDENOR FREITAS, ALMINO ALFONSO, CELSO BRANT, FRANCISCO JULIAO, SINVAL GUAZZELI and CANDIDO NORBERTO.

SENATORS: FREITAS CAVALCANTE, HERNAI MAIU (Minas Serais), PAULO VIANA (Pernambuca).

JORGE AMADO, writer.
OLIVEIRAS GUANAIS, President of the National Union of Students.
TAXSAN DE CASTRO, Vice-President of the Brazilian Union of Secondary School Students.
AMILTON GOMES, President of the Paraiba Union of Students.
BENEDITO CORQUEIRA, President of the Metalwokers' Union (Ric
CANEDO LOPES, President of the National Air Transport Unior
BAYARD BOITEUX, President of the National Teachers' Union.

CHILE

SALVADOR ALLENDE, former candidate for the President of the Republic and Socialsit arty Senator
HERMES AHUMADA, Radical Party MP.
ALFREDO DE AMESTI, retired colonel, former President of the Peace Movement.
Prof. ALBERTO BALTRA, former Minister for the Interior, lawyer and Professor at the University of Chile.
ELENA CAFFARENA, lawyer, member of the Council for the Defence of Children.
ARMANDO CARVAJAL, Director and founder of the Symphony Orchestra.

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CRISTIAN CADEMAARTORI, businessman.
GUILLERMO DEL PEDREGAL, former Minister of the Interior.
JOSE FONDEA, National Democratic Party MP.
EDUARDO HAMUY, Director of the Institute for Sociology of the Chilean University.
GUILLERMO IZQUIERDO ARAYA, National Democratic Party Senator.
ANIBAL JARA, journalist, former Ambassador to the United States
PABLO NERUDA, poet.
SERGIO RECABARREN, lawyer, former Minister of the Interior

COLOMBIA

Dr. JORGE PERIGU CARDENAS
JUAN DE LA CRUZ VARELA, MP.
ALFONSO BARBERENA, MP.
JORGE ZALAMEA, writer.
GILBERTO VIEIRA, Secretary of the Colombian Communist Part
HERNANDO CARAVITO NUNOZ, lawyer, Member of the Cundinamarc Assembly.
ANIANO INGLESIAS, Director of the Barranquilla Extra
NAZARETH CRUZ, leader of a women's organisation.
VENTURA PUENTE VANEGAS, from the Colombian trade union movement.
TANCREDO HERRAN, leader of the Bogota industrial zone.
HENRY PATINO, member of Tolima Assembly
EDUARDO ELINAS M., leader of a student organisation.
MARIO ALCALA, of the Liberal Revolutionary Movement.
YIRA CASTRO DE CEPEDA, leader of a student organisation.
ALICIA GUERRERO, Union of Democratic Women.
JOSE MARIA VARVAS, Committee for Oil Nationalisation
RICARDO SAMPER, journalist.
ARMANDO SUESCUN, Secretary of the Colombian Socialist Party.

CUBA

Cap. EMILIO ARAGONES, national coordinator of the 26 July Movement.
Dr. MARTHA FRAYDE, Movement for Peace and Sovereignty of the Peoples.
Dr. CLEMENTE INCLAN, Rector of Havana University.
Dr. ENRIQUE GIMENEZ, President of the Board of Governors of Havana University.
Mr. ENRIQUE GONZALEZ MANTICI, Director of the National Symphony Orchestra.

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Dr. VICENTINA ANTUNA, General Director of Culture.
Dr. JOSE SANTIAGO CUBAS, Procurator of the Supreme Court of Justice.
DR. JUAN MARINELLO, President of the Popular Socialist Party.
Dr. EDUARDO CORONA, lawyer, diplomat.
Dr. ISABEL MONAL, Director of the Cuban National Theatre.
Commander OSCAR FERNANDEZ MEL, President of the National Doctor's Association.
Mr. BALDOMERO ALVAREZ RIOS, Dean of the National Journalists' School
Commander Dr. HUMBERTO CASTELLO, General Secretary of the "Directorio Revolucionario 13 de marzo".
Mr. NICOLAS GUILLEN, poet.
Commander ROLANDO BUBELA, President of the Students' Federation.
Mr. GIRALDO MAZOLA, director of the Cuban Institute for Friendship between the Peoples.
Commander GULLERMO JIMENEZ, director of the newspaper "Combate".
Dr. CARLOS RAFAEL RODRIGUEZ, University Professor, director of the journal "Hoy"
Mr. MARIO KUCHILAN, director of the journal "Prensa Libre".
Mr. CARLOS FANQUI, director of the journal "Revolucion"
Mr. ALFREDO CUEVARA, director of the Cuban Institute of Art and the Film Industry.
Dr. ELIAS ENTRALGO, President of the Cuban UNESCO Commissi
Mr. ENRIQUE DE LA OSA, director of the journal "Bohemia".
Mr. ERNESTO VERA, director of the journal "La Calle".
Mrs. VILMA ESPIN, Federation of Cuban Women.
Dr. OFELIA DOMINGUEZ, Cuban United Nations Association.

HONDURAS

JULIO C. RIVERA, workers' leader.
OSCAR F. ALFARENGO, Member of the University Reform Front.
MIGUEL YANES RIOS, student leader.
SANTIAGO FERNANDEZ TOFFE, theatre director.
JUDITH SALGADO, Committee for Solidarity with Cuba.
ALFREDO HOFFMAN, leader of the Radio Workers' Union.
LETICIA RAUDALES, member of the Liberal Youth Association.
HECTOR I. GUTTIERREZ, general secretary of the Organisatio Committee of the Honduran Democratic Youth.
LISANDRO GALVEZ, former rector of the National Autonomous University.
ANIBAL DELGADO FIALLO, General Secretary of the University Reform Front.

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MEXICO

IGNACIO ACOSTA, University graduate.
FRANCISCO ARGUELLO, Member of the Federal Parliament.
ALONSO AGUILAR, Professor of the National School of Economics.
ANABELA AGUIRRE, anthropologist.
BERTHA ARENAL, Professor at the National School of Odontology.
SOL ARGUEDAS, journalist.
RAMON BARBOSA C., Member of the Federal Parliament.
ALBERTO BREMAUNTZ, Magistrate at the District Federal High Court of Justice.
ANGEL BALTAZAR BARAJAS, President of the Michoacan University Professors' Federation.
RAFAEL BANALES, General Secretary of the Kleinenmar Rolling Mill Workers' Union.
RAMIRO BERMUDES ALEGRIA, member of theboard of Governors of Lower California University.
CLEMENTINA BATALLA DE BASSOLS, University graduate.
NARCISO BASSOLS BATALLA, Chemical engineer.
ALFONSO BARRAZA, SANTOS BARCENAS engineer.
ROGELIO BLANCO DESDER, FERNANDO BENITEZ, writer and journalist.
CELERINO CANO, teacher, FERNANDO CARMONA, University graduate, EMILIO CARBALLIDO, dramtist,
CUAUHTEMOC CARDENAS, engineer, AURELIANO GABALLERO C and LEANDRO CASTILLO V., members of the Federal Parliament

PERU

OSCAR AGUIRRE, MP.,
ABUNDIO ARAUZO, MP.,
FELIZ ARIAS SHEREIBER, university leader.
JACINTE CACERES PILARES, MP.,
SXITE COELLO JARA, Senator, specialist for penl law.
LUIS CERENADO VIGIL, MP.
CARLOS MALPICA, MP.,
FERNANDO MANRIQUE, MP, President of the Jose Carlos Mariategui Institute.
ERNESTO MORE, writer, MP., President of the Peruvian Peace Movement.
EFRAIN RUIZ CARO, MP., journalist.
TAMAYO PEZUA, MP.,
WILBERT SALAS, MP.

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PUERTO RICO

L. O'NILL, President of the Puerto Rican Nationalist Party.
J. SANTOS RIVERA, President of the Puerto Rican Communist Party F.U.P.I. (the University Federation for Independence
R. MEDINA RAMIREZ, United Patriotic Association.
EVARISTO RIBERA CHEVREMONT, poet.
OSVALDO AGUERO, director of the "Godazos" radio programme and coordinator of the Cuban 26 July Movement in PUERTO RICO.
JULIO DE SANTIAGO, former President, Puerto Rican Nationalist Party.
LORENZO PINEIRO RIVERA, lawyer, President of the Society of Friends of Cuba in Puerto Rico.
GABRIEL VINCENTRE MAURA, Secretary for foreign relations of the Puerto Rican Independence Movement.
WILLIAM CORDOVA CHIRINO, director of the radio programme "Native Industries" and of the "El Informador" radio journal.
NORMAN PIETRI, former President, University Indppendence Federation.

SALVADOR

ROBERTO CARIAS DELGADO, General Secretary of the April and May Revolutionary Party.
MARIO SALAZAR VALIENTE, Secretary of the Relations Committee of the April and May Revolutionary Party.
GENERAL ASSOCIATION of University Students of Salvador.

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18 January 1952

Washington

New York

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TO LEA FROM ASHCRAFT BY SPECIAL SERVICES (TRAVIS) WA 8622
THIS IS SENSITIVE
THIS IS NEW CASE 9145. REFERENCE MADE TO ~~KMMX~~ LEA'S CONVERSATION YESTERDAY WITH TRAVIS AND ROSE REGARDING THE OPC REQUEST FOR CONTACT WITH THE RESEARCH INSTITUTE OF AMERICA. AS ROSE INDICATED, HE WILL BE IN NEW YORK ON WEDNESDAY, 23 JANUARY, AND WOULD LIKE TO HAVE YOU MAKE ARRANGEMENTS TO MEET WITH THE APPROPRIATE PERSON OR PERSONS IN RIA TO DISCUSS A COVER CASE. ROSE HAS ADVISED THAT BOTH LEO CHERNE AND CARL HOVGARD HAVE BEEN GIVEN COVERT OPERATIONAL CLEARANCES. FOLLOWING IS THE BACKGROUND OF THIS CASE. THERE IS A MAN BY THE NAME OF WILLIAM J. ACON, PRESENTLY WORKING FOR ECA IN WASHINGTON WHO IS GOING TO RESIGN FROM ECA AND COME WITH CIA, AND WILL GO OVERSEAS FOR OPC. HE IS GOING TO LEAVE ECA SOMETIME AROUND THE END OF THIS MONTH, AND MUST HAVE SOME EXPLANATION AS TO THE REASON FOR HIS RESIGNATION. THEREFORE, OPC WISHES TO ~~XXXXX~~ LOCATE SOME FIRM WHICH WILL BE WILLING TO BACKSTOP ~~XX~~ ACON'S RESIGNATION, IN THE FORM OF SUPPOSEDLY HIRING ACON. ACON HAS BEEN A RESEARCH ANALYST ON ECONOMIC AND FINANCIAL PROBLEMS IN ITALY, AND IT IS FELT THAT, PERHAPS, EMPLOYMENT WITH RIA WOULD BE A LOGICAL ~~XXXX

14-00000

SECRET

SENSITIVE

JAN 18 4 22 PM '52

VSECRET TO WASHINGTON FROM NEW YORK

TO ASHCRAFT FOR TRAVIS FROM LEA -- SECURITY INFORMATION -- CITE NY 0392

CASE 9145.

THIS IS SENSITIVE. RE W-8622 RPT W-8622. LEO CHERNE RPT LEO CHERNE IS THE MAN. WE HAVE SET UP AN APPOINTMENT FOR NEXT WEDNESDAY AT 3:30 RPT 3:30 PM SO ROSE RPR ROSE BETTER BE HERE IN THIS OFFICE BY 2:30 RPT 2:30 PM.

PLEASE CONFIRM.

CR-62

?

Rose advised Leo will be there at 2:30 on 23 Jan.

07434

21 January 1952

Washington R. S. Travis 2268

New York Secret-Security Information-Sensitive

TO LEA FROM ASHCRAFT BY SPECIAL SERVICES (TRAVIS) WA 8651

THIS IS SENSITIVE. RE CASE 9145 AND UR NY 0392. ROSE ADVISES THAT HE WILL BE IN YOUR OFFICE BY 2:30 PM on WEDNESDAY, ~~28xx~~ 23 JANUARY. THANKS VERY MUCH.

SECRET SECURITY INFORMATION-SENSITIVE

07435

14-00000

WILLIAM JAGER ACH

Background Information:

Born April 6, 1921 in Amsterdam, Netherlands
Single
American citizen

Education: Amsterdam High School - Amsterdam, Netherlands
St. Louis University, St. Louis, Missouri - ASTP 6/43-3/44
Georgetown Foreign Service School - 2 yrs. 6/47-8/48
University of Chicago - M.A. in International Economic Relations in 1951

Languages: German, Dutch, French and Italian

M.A. Thesis: "Post-war Economic Recovery in the Netherlands and The Marshall Plan". (received honors)

Employment Record:

June 1950 - present International Economist, GS-7, in European Program Division of ECA. Mainly concerned with Italian and Trieste economic affairs. Analyzed economic and financial position of Italy in light of ECA aid program, and handled administration of the aid program itself. Also prepared two, three and four year forecasts designed to show expected economic trends and developments in Italy. These were included in the ECA congressional presentations.

Oct. 47 - June '48 Research analyst in Historical Division of Department of the Army. Engaged in selection of and formulation of reports on German documents which shed light on the West Europe campaign.

Oct. 46 - Feb. 47 Archivist in Office of Military Government for Germany, Department of the Army. Served as chief of the Documents Library, collected reports, dispatches, cables, etc and developed an index system.

Jan. 45 - Aug 45 Assistant to Food and Agriculture Officer with Military Gov't Section of Hq. Twelfth Army Group. Duties consisted mainly of availability and requirements studies connected with food needs of the German population

Attorney
3000 Porter St., NW
Washington, D.C.
Woodley 9738

07436

14-00000

SECRET SENSITIVE

SECRET TO WASHINGTON FROM NEW YORK

TO ASHCRAFT FOR TRAVIS FROM LEA -- SECURITY INFORMATION -- CITE NY 0470

THIS IS SENSITIVE.

CASE 9145.

THE MEETING TODAY WITH CHERNE RPT CHERNE WAS COMPLETELY SUCCESSFUL. WHEN HE GETS BACK TO WASHINGTON, ROSE IS GOING TO SUBMIT TO US THROUGH YOU ADDITIONAL BACKGROUND INFORMATION ON ACON RPT ACON WHICH WE WILL TURN OVER TO CHERNE.

WE WOULD SUGGEST THAT WHEN ACON MAKES HIS PITCH AT ECA RPT ECA AND TELLS THEM THAT HE IS BEING OFFERED A JOB WITH THE RESEARCH INSTITUTE OF AMERICA THAT HE STRESS THE NAME OF LEO CHERNE WHO ACTUALLY WILL BE THE ONLY PERSON WHO WILL BE ABLE TO BACK UP THIS STORY.

Discussed with Rose. He will furnish data & us.
Copy sent to Rose

07437

14-00000

SECRET SECURITY INFORMATION

25 January 1952

MEMORANDUM FOR: THE RECORD

SUBJECT: Backstopping of Cover by the Research Institute of America

1. Pursuant to conversations between Mr. Rose and Mr. Engels of CIA/opc and Mr. Travis of OO/Contacts, an appointment was made for Mr. Rose to see Mr. Leo Cherne, Executive Secretary of the Research Institute of America, 292 Madison Avenue, New York City, to explore the willingness of Mr. Cherne to backstop the cover story of a proposed agent in training. The appointment was made, and kept, for Wednesday morning, 23 January 1952 in New York City in the presence of Mr. Clark of the New York branch of the Contacts Division.

2. The proposed story of the agent in question, who had been employed on the economic research side of ECA specializing in Italy, was that he wished to resign from ECA and take up an offer to be extended to him in civilian employment. Since the Research Institute of America seemed to fit in naturally with his background and activities in ECA, Mr. Cherne was asked:

a. If he would backstop the agent's story that he was quitting ECA to take employment with the Research Institute of America during his three months period of training with CIA, and

b. Whether he would in fact employ the agent and send him as a representative of the Institute to Italy at the conclusion of his period of training.

Mr. Cherne replied that unfortunately the latter was impossible inasmuch as his company did not send personnel overseas in any capacity. As regards the immediate backstopping of the agent's story, however, Mr. Cherne said that he would be happy to oblige for a period of training only, to wit, three months, after which other cover would have to be sought. Mr. Cherne requested that he be furnished at an early date with more complete information as to what was to be expected of him in his role as a backstop and further stated that he would like to meet the agent personally as soon as could be arranged. This has been communicated to Mr. Engels, the case officer, who will oblige at the earliest opportunity.

3. This case

SECRET

07438

3. This case may be referred to for further discussion and/or information as Case Number C/101.

EDWARD A. ROSE
OD/OP

OD/OP/EAR/re
25 Jan 52

Distribution:
OD/OP (Rose): orig
Contacts
Division/OO : 1
WE-4 (Engels): 1
OD/OP : 2
SD/WE : 2

14-00000

SECRET
Security Information

7 February 1952

MEMORANDUM FOR: Mr. Edward A. Rose

SUBJECT: Cover Story for Research Institute of America

1. Mr. Acon, who has his MA in International Economic Relations from the University of Chicago, has been working for ECA. He has been hired by the Research Institute of America to do economic research and writing for their weekly newsletter on economic subjects having to do with Western Europe. (Mr. Acon knows Dutch, German, French and Italian.) It could be admitted that he would like eventually to do such writing abroad, but has not yet found a way.

2. His hiring may be delayed for some time. Mr. Leo Cherne will be informed when the story is to be used. By that time, Mr. Acon will have called on Mr. Cherne.

DANIEL J. WHEALTON
WE-4

DJW/atp

07439

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SECRET

ROUTING AND RECORD SHEET

SECRET
Security Information

INSTRUCTIONS: Officers concerned should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: WE-4 X3863

NO.

DATE 7 Feb 52

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. OD/OP Mr. Rose	1704 H	Feb 7 1952	Feb 8 1952	EDL	Bob Would you please see that the New York Office gets this & pass on to LC as verbally arranged. EDL C/107
2. OD/CO Mr Travis.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					Case 9145
12.					
13.					
14.					
15. ✓					

FORM NO. 51-10
FEB 1950

16—61165-1 U. S. GOVERNMENT PRINTING OFFICE

SECRET

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SECRET

SENSITIVE

Chief, New York Office

13 February 1952

Chief, Contact Division

Case 9145

1. When Rose of OPC was in New York on 23 January 1952 to discuss cover with Mr. Leo Cherne, Executive Secy. of the Research Institute of America, Mr. Cherne requested additional information as to what was to be expected of him in his role as a backstop to the cover being established for the OPC man. The following information has been forwarded by OPC, and is quoted below. Mr. Rose requests that you pass this information on to Mr. Cherne.

a. "Mr. Acon, who has his MA in International Economic Relations from the University of Chicago, has been working for ECA. He has been hired by the Research Institute of America to do economic research and writing for their weekly newsletter on economic subjects having to do with Western Europe. (Mr. Acon knows Dutch, German, French and Italian.) It could be admitted that he would like eventually to do such writing abroad, but has not yet found a way.

b. "His hiring may be delayed for some time. Mr. Leo Cherne will be informed when the story is to be used. By that time, Mr. Acon will have called on Mr. Cherne."

2. We are closing this case. Should further action be required, we will reopen.

E. M. ASHCRAFT

RSTravis/lmp

SENSITIVE

07440

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SECRET

SECRET OO WASHINGTON FROM NEW YORK

TO ASHCRAFT FOR SPECIAL SERVICES (TRAVIS) FROM LEA -- SECURITY INFORMATION -- CITE NY 2315

JUN 2 12 51 PM '52

CASE 9145.

1. WILL YOU TELL ROSE RPT ROSE THAT THE APPOINTMENT WITH LEO CHERNE RPT LEO CHERNE HAS BEEN SET UP FOR WEDNESDAY, 4 RPT 4 JUNE AT 11:30 RPT 11.30 A.M.

2. PLEASE CONFIRM.

GR-58

3 June
Rose advised - he will make appointment

07441

14-00000

3 June 1952 X

Washington R. S. Travis 2268

New York Secret-Security Information

TO LEA FROM ASHCRAFT BY SPECIAL SERVICES (TRAVIS) W 1201

CASE 9145 AND UR NY 2315. ROSE ADVISES THAT HE WILL KEEP APPOINTMENT WITH CHERNE AS SET-UP IN YOUR XXXXXXX MESSAGE.

SECRET

07442

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SECRET
Security Information

Chief, Contact Division, OO

19 May 1952

Chief, Cover Division, PLANS/OSO

Appointment with William A. BARRON, John E. TOULMIN and Leo CHERNE

References: CS-1512 and CS-1337

1. This will confirm Mr. Rose's verbal request that the Contact Division/OO ask its Boston field office to arrange appointments for Mr. Edward Rose of Cover Division, PLANS/OSO, to see Mr. William A. Barron, Chairman of the Board, Gillette Safety Razor Company, and Mr. John E. Toulmin, Senior Vice President of the First National Bank of Boston, at their convenience on Wednesday May 21, 1952. The purpose of the visit is to explore the willingness of these gentlemen to act as ostensible donors of funds to support a current operation.

2. This will also confirm Mr. Rose's request that the New York City field office of the Contact Division/OO arrange an appointment for Mr. Rose to see Mr. Leo Cherne, President of the Research Institute of America at Mr. Cherne's convenience on Thursday May 22, 1952. Mr. Cherne, who has for some time been backstopping the activities of an agent in this country, has apparently expressed willingness to provide cover for this agent abroad. The purpose of the interview is to discuss more fully Mr. Cherne's proposal. Cover Division would be happy to have an OO field office representative present to insure continuity.

3. As a result of the above requests, Mr. Barron found to his regret that he was unable to cooperate with the Agency at the present time. Mr. Toulmin, on the other hand, was most cooperative. Mr. Cherne, unfortunately, was out of town. The New York field office has been asked to try to arrange a meeting with Mr. Cherne, as outlined above, for Wednesday afternoon, June 4, 1952.

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SECRET
Security Information

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

CS-1337 (Rose)

TO : Chief, Contact Division, OO

DATE: 6 June 1952

FROM : Chief, Cover Division, PLANS/OSO

SUBJECT: Field Trip to Interview Leo CHERNE

Reference: CS-1337

1. On Wednesday, June 4, 1952, an interview was arranged by the Contact Division, OO, for Mr. Rose of the Cover Division, PLANS/OSO with Mr. Leo Cherne, President of the Research Institute of America. The meeting was held at 11:30 a.m. in Mr. Cherne's office at 292 Madison Avenue, New York City, and Mr. Rose was accompanied by Mr. Clark of the New York field office of Contact Division, OO.

2. Mr. Cherne, who is currently backstopping an operation within the United States, had expressed the wish to be provided with some form of letter indicating that the Agency was requesting his cooperation, and the purpose of the interview was to inform Mr. Cherne that this was against Agency policy.

3. This information was accordingly conveyed by Mr. Clark and Mr. Rose to Mr. Cherne who accepted it with good grace. In reply to a question by Mr. Rose he indicated that this refusal would in no way mitigate his desire to be of service to the Agency.

SECRET
Security Information

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Files

DATE: 4 MARCH 1954

FROM : Coleman

SUBJECT: Case ~~1955~~ 9145

On 3 March Ormond requested that a meeting be set up for him with Leo Cherne, President of the Research Institute of America. Ormond said that he would not need more than a half an hour. Called Connor who had Bob McCann set up meeting with Cherne for Monday(8th March) at 3:00 p.m. Ormond will go to the New York Office at 2:15 on Monday to meet McCann and take off for the meeting. This meeting was requested as a Cat III, and McCann will have to bow out after introduction. Ormond is happy, New York is happy.

07445

COLEMAN
SUPPORT
2268
4 MARCH 1954

SECRET

NEW YORK

W

ROUTINE

TO LEA FOR CONNOR FROM ASHCRAFT BY SUPPORT (COLEMAN)

CASE [redacted] 9145. RE CONNOR/COLEMAN TELECONS OF 3 MARCH. OSMOND WILL BE IN YOUR OFFICE AT 2:15, MONDAY THE 8TH OF MARCH PRIOR TO THE CAT III APPOINTMENT YOU HAVE ARRANGED FOR HIM WITH LEO CHERNE. THANKS.

SECRET

07446

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STANDARD FORM NO. 64

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

CS-1337 (Ormond)
DATE: 4 March 1954

TO : Chief, Contact Division, OO

FROM : Chief, FI/Plans/Cover Division

SUBJECT: Requested meeting with Leo Cherne
OO/C Case 9145

1. On 3 March 1954, Mr. Coleman of your office was requested by Mr. Ormond to arrange a Category III meeting for him with Leo Cherne of Research Institute of America, 292 Madison Avenue, New York City. The identity of an agent and the area in which he will be stationed will be discussed. On the same date Mr. Coleman informed that the appointment had been made for 3:00 PM on 8 March 1954. Ormond was requested to arrive at the New York OO/C office between 2:00 - 2:15 PM to meet Bob McCann who will accompany him to Cherne's office and make the introduction.

2. Cover Division appreciates the assistance rendered by your office. Mr. Ormond will follow the above instructions.

07447

14-00000

SECRET

17 March 1954
CS-1337 (Ormond)

MEMORANDUM FOR : Chief, Contact Division, OO

FROM : Chief, FI/Plans/Cover Division

SUBJECT : OO/C case 9145

1. On 8 March 1954, pursuant to arrangements that had been made by your office, Bob McCann of your New York office introduced Mr. Ormond to Mr. Leo Cherne of the Research Institute of America, 292 Madison Avenue, New York City. As a Category III interview had been requested, Mr. McCann departed soon after the introduction was made.

2. We would like to inform you that Mr. Cherne was cordial and agreed to cooperate with the Agency as requested.

3. On 15 March 1954, Mr. Ormond again met with Mr. Cherne in his office at New York City to discuss further the operational matter. You were previously informed of Ormond's appointment on 15 March 1954 and while in New York on that day, he visited your New York office.

4. Your assistance in this matter is indeed appreciated by Cover Division.

07448

COLEMAN
SUPPORT
2268
23 March 1954

SECRET

NEW YORK

W

ROUTINE

FOR CORROR
TO LEA/FROM ASHCRAFT BY SUPPORT(COLEMAN) 2499

CASE 9145. FOR YOUR INFORMATION, OLIVER ORMOND WILL BE IN NEW YORK ON 23 MARCH FOR A 10:30 A.M. MEETING WITH ATTY LEO CHERNE. HE WILL COME TO THE NEW YORK OFFICE ABOUT 1 P.M. FOR THE PURPOSE OF DELIVERING A CHECK TO AMOS BELDEN IN RE CASE 8417.

SECRET

SECRET

07449

14-00000

17 Jan 56

Washington

New York

x

R. S. Travis 2268

SECRET

CONNOR FROM SUPPORT (TRAVIS) WA 8244

CASE 9145 REOPENED. RAY MILLARD HAS REQUESTED THAT YOU TRY TO ~~HIM~~ SET UP APPOINTMENT FOR HIM WITH LEO CHERNE IN CONNECTION WITH THIS CASE ~~[illegible]~~ FOR SOMETIME NEXT WEEK. PURPOSE OF THE MEETING WILL BE TO SEE CHERNE ABOUT ~~HIS~~ EXTENDING COVER ARRANGEMENT FOR ADDITIONAL PERIOD OF TIME. REQUEST THAT THIS APPOINTMENT BE COORDINATED WITH ONE REQUESTED FOR MILLARD UNDER CASE 18945(COLEMAN). THANKS VERY MUCH.

SECRET

07450

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SIC (C) SECRET (U)

WA CITE NYOR 1191

SUPPORT (TRAVIS) FROM MCCANN

CASE 9145 X 9145

RAY MILLARD X RAY MILLARD HAS APPOINTMENT WITH LEO CHERNE X LEO CHERNE ON THURSDAY, 26 X 26 JANUARY AT 2 PM X 2 PM. CHERNE'S ADDRESS IS 292 X 292 MADISON AVE.

APPOINTMENT UNDER CASE 18945 X 18945 IS FOR SAME DAY AT 3 PM X 3 PM.

SUGGEST RAY MILLARD DROP BY THIS OFFICE AT 1:30 PM ON 26 X 26 JANUARY X AT 1:30 PM ON 26 JANUARY, BEFORE HIS MEETING WITH CHERNE.

PLEASE CONFIRM.

20 Jan
Millard advised
and I will make appt
& contact Mrs

07451

14-00000

20 January 55

Washington

R. S. Travis 2268

SECRET

New York

ECCARN FROM SUPPORT (TRAVIS) WA 8456

CASES 9145 AND 18945. REUR ED NYCR 1191. MILLARD WILL MAKE APPOINTMENTS AS SET UP BY YOU. HE WILL CHECK INDO THE OFFICE BY 1:00 PM ON THE 26TH. THANKS VERY MUCH.

SECRET

07452

SEC SECRET

WA CITE NYOR 1351

SUPPORT (TRAVIS) FROM MCCANN

CASE 9145 X 9145

MILLARD HAD SUCCESSFUL MEETING WITH LEO CHERNE WHO AGREED TO PROPOSITION

MILLARD WILL DRAFT A LETTER FOR CHERNE WHICH WILL BE FORWARDED TO [redacted].

JAN 20 5:15 PM '65

07453

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SECRET

CS-1337 (Millard) 9-45-RST
2 February 1956

MEMORANDUM FOR: Chief, Contact Division, OO

SUBJECT : Research Institute of America

1. On 26 January 1956, Mr. Millard of this office, together with Mr. Robert McCann, New York OO/C Office, interviewed Mr. Leo Cherne of the above captioned organization.

2. The results of this meeting were extremely satisfactory for our purposes and we are deeply appreciative of Mr. McCann's assistance in this matter.

3. Your cooperation is appreciated.

Fred L. Youngblood
for John M. Southard
Chief, CCR/OC

07454

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DRAFT

Dear _____:

I am happy to know that you are agreeable to assisting on a continuing basis as set out in your recent communication. However, this letter is being prepared to formalize our understanding and to make it a matter of record.

Effective April 1, 1956, you are appointed a Research Consultant for a period of two years with an annual salary of $5,000.00.

07455

SECRET

CS-1337 (Millard)
2 February 1956

NUCLEAR

MEMORANDUM FOR: Mr. Robert McCann
New York OO/C Office

SUBJECT : Research Institute of America

1. Attached is a suggested draft of the proposed Letter of Understanding between Mr. Cherne and his special employee.

2. In addition to the two paragraphs set out in the draft, it is suggested that Mr. Cherne also include either: (a) a brief general statement of the duties and responsibilities or (b) a statement indicating that the employee will continue the agreed-upon functions.

3. Another paragraph might be inserted with reference to the employee's past satisfactory performance.

4. For Mr. Cherne's information, the employee has had another article published in the New Leader which was issued on 23 January 1956, under the title "Poujadists".

5. We appreciate your and Mr. Cherne's courtesy and cooperation in this matter.

Raymond E. Millard
Central Cover Branch
Non-Official Cover

Attachment
As stated above

REM:dmw
cc: CS-1337

SECRET

07456

14-00000

SECRET

CS-1337 (Millard)
2 February 1956 9145-RST

MEMORANDUM FOR: Chief, Contact Division, OO

SUBJECT : Research Institute of America

This is confirm the verbal concurrence given to Mr. Millard on 2 February 1956 by Mr. Travis for the hand-carry of the original of the attached memorandum to Mr. Robert McCann, New York OO/C Office.

Fred K. Springblood
for John G. Southard
Chief, SCB/NC

Attachment
As stated above

07457

14-00000

15 Feb 56

Washington

New York

R. S. Travis 2268

SECRET

MCCANN FROM SUPPORT(TRAVIS)W 9709

CASE 9145. MILLARD WONDERS IF YOU HAVE HAD ANY SUCCESS IN OBTAIN CHERNE'S SIGNATURE ON THE LETTER FORWARDED TO YOU IN DRAFT FORM ON 2 FEB? WOULD APPRECIATE YOUR COMMENTS. THANKS.

SECRET

07458

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SECRET

SEC

UA CITE NYOR 1695

SUPPORT (TRAVIS) FROM MCCANN

CASE 9145 X 9145.

CHERNE HAS WRITTEN AND DISPATCHED THE LETTER.

WE HAVE COPY OF THE LETTER HERE, WHICH APPROXIMATES PROPOSED DRAFT BY MILLARD.

17 Feb 56
Millard advised
pw

FEB 16 3 54 PM '56

07459

14-00000

2 March 56

Washington

New York

HECARN FROM SUPPORT(TRAVIS)WA 0350

CASE 9145. MRS MILLARE ADVISES THAT COPY OF LETTER WRITTEN BY CHERNE WAS SENT TO HEADQUARTERS ABOUT TWO WEEKS AGO. LETTER WAS NOT RECEIVED. YOUR NYOR 1685 INDICATED THAT YOU HAD COPY, BUT NO RECORD HERE OF [redacted] A COPY EVER COMING TO HEADQUARTERS. WILL YOU PLEASE FORWARD COPY. THANKS VERY MUCH.

SECRET

07460

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division
Attn : Support (Travis)

DATE: 5 March 1956

FROM : Chief, New York Office

SUBJECT: Case 9145 PST
WA 0350

1. We mistakenly advised Mr. Raymond Millard, last week, that we had forwarded to your division a copy of the letter which Leo Cherne had dispatched to Mr. [redacted]. As you pointed out in your WA 0350 we merely advised you that we had a copy and did not forward it to Headquarters.

2. Attached you will find a replica of the letter written by Mr. Cherne.

Charles A. Lea

R.W.McCann:cr
Attachment

7 May 56
Willy Ford & Millard.

07461

14-00000

Re: Invasion of America

CS-1337. Case 9145

— Mr. Carr

Cheryl is aware that our boy is working for a magazine named Sam Rivera of New Yorker. Have the editor of this magazine is going to the area where our man is located, but is not writing. Leo may know editor and boy may be going to tell Editor that he does not works

14-00000

for Leo and other.

In the event that the Editor knows Leo, and should see Leo and mentions later agent and the writing relationship, Chern is not to identify the agent with CIA.

Boy will send in report of his conversation with Editor so that, if necessary, Leo Chern can be advised of it

✓

✓

14-00000

14 Sept XE 4SX 56 x

Washington R. S. Travis 2268

New York Secret

MCCANN FROM SUPPORT (TRAVIS) WA 8598

CASE 9145. RAY MILLARD HAS REQUESTED THAT YOU ~~XXX~~ PASS SOME INFORMATION ON TO LEO CHERNE. ~~XXXXXX~~ YOU KNOW, AS DOES CHERNE, THAT ~~XXXX~~ OUR MAN WHO IS DOING WORK FOR LEO, HAS ALSO BEEN WRITING FOR THE "NEW LEADER", AS WELL AS ~~XXXX~~ DOING OTHER JOBS. IT IS UNDERSTOOD THAT THE EDITOR OF THE "NEW LEADER", S. LEVITAS, IS GOING TO TAKE A TRIP TO THE AREA WHERE OUR BOY IS LOCATED, AND WILL SEE HIM. WHEN OUR BOY SEES LEVITAS, HE IS GOING TO TELL HIM THAT HE DOES SOME WORK FOR LEO CHERNE, AND OTHERS, BESIDES SUBMITTING ARTICLES FOR THE "NEW LEADER". HE WILL NOT OF COURSE, IDENTIFY HIMSELF WITH THE AGENCY. LEVITAS IS UNWITTING OF ANY AGENCY RELATIONSHIP, AND IT IS DESIRED THAT IT BE KEPT THIS WAY. ON THE OFF CHANCE THAT CHERNE MAY KNOW LEVITAS, AND ~~X~~ ON THE FURTHER CHANCE THAT UPON HIS RETURN TO THE US, LEVITAS MAY SEE CHERNE AND TELL HIM THAT HE RAN INTO OUR BOY ~~XXX~~ WHO INDICATED THAT HE WAS DOING SOME WORK FOR CHERNE, WILL YOU TELL CHERNE THAT LEVITAS IS NOT WITTING OF THE FACT THAT THE ~~XXXX~~ BOY IS CONNECTED WITH THE AGENCY AND THAT HE SHOULD NOT INDICATE TO LEVITAS, ~~XXXX~~ OR ASSUME THAT LEVITAS KNOWS, THE AGENCY RELATIONSHIP. THANKS VERY MUCH.

SECRET

07462

14-00000

SECRET

SEC

WA CITE NYOR 4854

SUPPORT FROM MCCANN

CASE 9145 X 9145

1. ON 19 X 19 SEPTEMBER WE ADVISED LEO CHERNE X LEO CHERNE OF THE CONTENTS OF YOUR WA-8598 X 8598. CHERNE, AS IT TURNED OUT, KNOWS S. LEVITAS X S. LEVITAS AND CONSIDERS HIM TO BE A VERY HIGH-TYPE, PATRIOTIC INDIVIDUAL.

2. WE EXPLAINED TO CHERNE THAT LEVITAS WOULD NO X NO DOUBT SEE OUR MAN ABROAD AND CAUTIONED CHERNE THAT HE SHOULD NOT X NOT ASSUME THAT LEVITAS KEW OF ANY RELATIONSHIP BETWEEN THE MAN INVOLVED AND THE AGENCY. CHERNE REPLIED THAT HE WOULD IN NO X NO WAY INDICATE THAT SUCH A RELATIONSHIP EXISTED.

3. RAY MILLARD X RAY MILLARD WAS INFORMED DURING HIS VISIT TO NEW YORK THAT CHERNE HAD BEEN SO ADVISED.

SECRET

20/17247

07463

14-00000

PRIORITY SECRET SENSITIVE

PP ESE
DE ESG 81
P 1513412
GR180
BT
TVAVN
46473/23
46473/23

PRIORITY

SEC

WA CITE NYOR 6845

THIS IS SENSITIVE

CASE 9145 X 9145

FEB 15 9 55 AM '57

THIS IS IN REFERENCE TO A REQUEST MILLARD X MILLARD OF COVER DIV. MADE TO LEA X LEA IN WRITING CONCERNING THE FEAR OF OUR AGENT IN PARIS THAT HIS COVER MAY HAVE BEEN BLOWN BY HIS SISTER, MEETING MR. JOSEPH ARDLEIGH Y JOSEPH ARDLEIGH OF THE RESEARCH INSTITUTE AND TELLING HIM THAT HER BROTHER WAS IN PARIS WORKING FOR SAID INSTITUTE.

CHERNE X CHERNE WAS APPRAISED OF THE SITUATION ON 14 X 14 FEBRUARY AND HE REQUESTS THE FOLLOWING:

07464

1

1. PLEASE ADVISE HIM OF THE NAME OF THE 08 SISTER WHO MET MR. 06 ARDLEIGH.
(WE ASSUME FROM THE GIST OF HIS QUESTION THAT HE WANTS TO BE
ABSOLUTELY SURE WHICH 624 AGENT WE ARE TALKING ABOUT)

2. HE REQUESTS THAT 06 JOSEPH ARDLEIGH BE MADE WITTING OF THE OPERATION FOR OBVIOUS REASONS.

WE WILL SEND BIO X BIO DATA ON 06 ARDLEIGH AS SOON AS CHERNE MAKES IT AVAILABLE TO US.

PLEASE SEND US THE NAME OF THE 08 SISTER SO THAT WE CAN MAKE IT AVAILABLE TO CHERNE.

15/13477

is Fel
Copy sent to
Mitchell ✓

Mitchell advised and will get sister's name. He also wants bio data on Ardleigh

SECRET

SENSITIVE

14-00000

SECRET

SEC

WA CITE NYOR 6870

SUPPORT FROM MAJOR

REF. NYOR 6845 X 6845

FEB 10 11 18 AM '57

THE FOLLOWING IS THE BIO. X BIO INFORMATION ON JOSEPH D. ARDLEIGH 06 X JOSEPH D. ARDLEIGH 06, EXECUTIVE VICE PRESIDENT, RESEARCH INSTITUTE OF AMERICA 08, INC., 589 X 539 FIFTH AVE. 08, NEW YORK, NEW YORK.

HE WAS BORN 24 MAY 1914 08 X 24 MAY 1914 08 AT SCRANTON 08, PENN.

HIS PRESENT HOME ADDRESS IS ALDEN ROAD, GREENWICH 08, CONN.

HE WAS PREVIOUSLY CONNECTED WITH THE LAW FIRM OF MILBANK, TWEED, HOPE AND WEBB 68 OF NEW YORK, THE HOOVER 08 COMPANY OF NORTH CANTON 08, OHIO, HAD HIS OWN BUSINESS WHICH WAS KNOWN AS SALES METHODS INC. 08, ROCKEFELLER PLAZA, NEW YORK.

HE JOINED THE RESEARCH INST. 08 1939 X 1939.

PLEASE ASSIGN CASE NUMBER TO THESE EFFORTS.

07465

14-00000

20 Feb 57 X

Washington R. S. Travis 2268

New York 14330 Secret

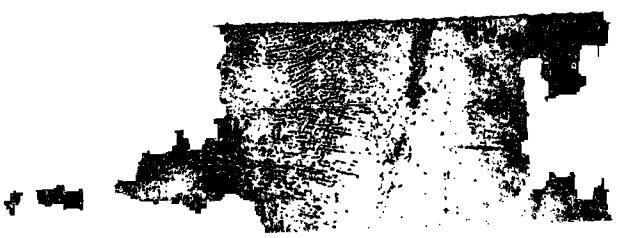
FROM SUPPORT(TRAVIS)WA

CASE 9145. REUR NYOR 6845. MILLARD ADVISES THAT THE NAME OF THE SISTER WHO MET MR. ARDLEIGH IS MRS. HELEN B. BLODGETT(MRS. EMMONS). BIOGRAPHIC DATA ON ARDLEIGH RECEIVED AND MILLARD IS INITIATING SECURITY CLEARANCE ON HIM. WE WILL ADVISE YOU AS SOON AS IT IS RECEIVED.

Feb 20 3 55 PM '57

SECRET

07466



14-00000

7 August 1957

Washington

R. S. Travis 2268

New York

Secret

CONFIR FROM SUPPORT(TRAVIS)WA 21187

RE CLOSED DASE 9145. MILLARD OF COVER HAS REQUESTED THAT WE TRY TO DETERMINE WHEN LEO CHERNE WILL RETURN TO NYC. IT APPEARS THAT OUR BOY, MED FOR WHOM CHERNE IS PROVIDING COVER, IS BACK IN THE STATES ON LEAVE, AND WHEN HE TRIED TO CONTACT CHERNE, FOUND THAT HE WAS OUT OF TOWN. WILL YOU PLEASE SEE IF YOU CAN FIND OUT DESIRED INFORMATION. THANKS.

SECRET

07467

14-00000

SEC

SECRET

WA CITE NYOR 9236

SUPPORT (TRAVIS) FROM DAME

CLOSED CASE 9145 X 9145

REUR WA 21187 X 21187

Aug 13 10 29 AM '57

1. MISS KREUGER X KREUGER, LEO CHERNE'S X LEO CHERNE'S SECRETARY, ADVISES HE IS EXPECTED BACK IN NYC 19 X 19 AUGUST, EXACT HOUR UNKNOWN X UNKNOWN.

2. ANYTHING FURTHER?

13 Aug 57
Millard advised. He will advise if/ation

SECRET

07468

14-00000

19 August 1957 x

Washington R. S. Travis 2268

New York Secret

DAME FROM SUPPORT(TRAVIS)WA 21593

CASE 9145(CLOSED). REUR NYOR 9236 AND LEO CHERNE. ~~XXXXXX~~ AT THE PRESENT TIME THERE IS NOTHING FURTHER TO BE DONE. THANKS FOR YOUR ANSWER.

SECRET

07469

14-00000

MEMORANDUM TO FILE

INDIVIDUAL	DATE	ACTION
Fred Engel	26 Dec.	Engel 3263 came up at Rose's suggestions to develop a need for cover. Engel has a man, now working for ECA who is coming with OPC at the end of January. Engel desires an interim back-stop which the ECA man can give to ECA as a reason for his leaving ECA. Engel desires some organization which will be used as the new employer of the ECA man, and which will be willing to acknowledge, if necessary, that they have hired the man. OPC is working on a permanent cover to send the man to Italy on a research program, but must await clearance on the outfit. The latter is believed to be the National Planning association. Engel is submitting biographic data on the ECA man so that the organization who will backstop the man will have full knowledge of the man. Rose has assigned case # C-101 to this case
Rose	10 Jan	Rose brought biographic on Engel's man. Rose indicated he may want to go to NY to contact a firm re the cover. Travis raised the question as to whether or not the NY field office could make preliminary inquiry. Rose will advise. He wants to see Research Instr. Dj Amer.
	11 Feb	Clare case
Holly	17 Mar	Holly requests that we make an appointment for Leon with Cleare for 18 or 19 March. Capt Leon will approach Cleare without C/IA representation
Clarke (NY)	17 Mar	Clarke advises that Leon should call direct to Cleare as the latter is expecting the call & come through that way. Leon can use Clarke's name if necessary. Hollis notified but she doesn't like it. She will call back. Clarke will call Cleare and let us know to expect call. Clarke advises Cleare will be with him 24 Mar-1 Apr. 03 informed.

0749

14-00000

STANDARD FORM NO. 64

SECRET
Security Inform

Office Memorandum • UNI

TO : Chief, Contact Division, 00

FROM : Chief, Cover Division, PLANS/OSO

SUBJECT: Appointment with William A. BARRON and Leo CHERNE

Reference: CS-1512 and CS-1337

1. This will confirm Mr. Rose's verbal request that Contact Division/00 ask its Boston field office to arrange appointments for Mr. Edward Rose of Cover Division, PLANS to see Mr. William A. Barron, Chairman of the Board, Gillette Safety Razor Company, and Mr. John A. Toulmin, Senior Vice President of the First National Bank of Boston, at their convenience on Wednesday May 21, 1952. The purpose of the visit is to explore the willingness of these gentlemen to act as ostensible donors of funds to support a current operation.

2. This will also confirm Mr. Rose's request that the New York City field office of the Contact Division/00 arrange an appointment for Mr. Rose to see Mr. Leo Cherne, President of the Research Institute of America at Mr. Cherne's convenience on Thursday May 22, 1952. Mr. Cherne, who has for some time been backstopping the activities of an agent in this country, has apparently expressed willingness to provide cover for this agent abroad. The purpose of the interview is to discuss more fully Mr. Cherne's proposal. Cover Division would be happy to have an 00 field office representative present to insure continuity.

3. As a result of the above requests, Mr. Barron found to his regret that he was unable to cooperate with the Agency at the present time. Mr. Toulmin, on the other hand, was most cooperative. Mr. Cherne, unfortunately, was out of town. The New York field office has been asked to try to arrange a meeting with Mr. Cherne, as outlined above, for Wednesday afternoon, June 4, 1952.

SECRET
Security Information

0747

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(WH[illegible]LED IN) 4-63

ROUTING AND RECORD SHEET

INSTRUCTIONS

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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

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FROM:

RID/

PROPER FILE NO.

TO: ALL ADDRESSEES

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COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/SO/1	B-1		7 Oct 67	
2.				
3. [redacted]				
4. MR. CBEIL - CI OP/DO				
5. MR. TOTH - DO/I/B/1 - IHG				
6.				
7. Shirley				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. [redacted]				

1 to 4. Of possible interest to you.

— file Mhpolm dispatch

7528

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

DATE MICROFILMED

DOCUMENT DATE: 11 Oct 67

DOCUMENT NUMBER: UWCA 03510

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

14-00000

C/DO/I

DISPATCH

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TO: Chief, DO/I	X	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Base, Washington		MICROFILM

SUBJECT: WOMUSE
"Peace" Demonstrations

ACTION REQUIRED - REFERENCES
DIRECTOR 39871

1. Enclosed for Headquarters information are copies of literature mailed by the Catholic Association for International Peace (CAIP) to its members (attachments 1, 2 and 3) concerning "Negotiation Now!"

2. Also enclosed as of possible interest are copies of CAIP materials (attachments 3, 4 and 5) concerning its 40th Annual Conference, scheduled for October 27 - 29, the theme of which is "Selective Conscientious Objection in an Age of Conflict." The conference is to be held at Dunbarton College of Holy Cross, 2935 Upton Street N.W., Washington, D. C.

3. The above items were received by Oliver H. CORBUSTON who had joined the CAIP for cover purposes in the course of a previous assignment. Attachments 1, 2 and 3 are forwarded in response to reference.

Oliver H. Corbuston
Oliver H. CORBUSTON

Attachments: As stated.

Distribution:
3 - Chief, DO/I w/atts
1 - Chief, DO w/o att

1528

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UWCA-3510 CS COPY	11 OCT 1967 11 October 1967
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DISPATCH NO. (HBDA)-186
22

VIA [redacted]

[redacted] CLASSIFICATION

DATE 14 May 1955

TO Chief, FEA 12-22

FROM Senior Representative, (New Delhi)

SUBJECT GENERAL Operational/INTEL
SPECIFIC (PA)FLIPPER - Transmittal of Reports
02

1. Transmitted herewith are copies of THERIAULT reports and notes as listed below. Not included are carbon copies of the initial report (plans undated) and the report covering the period 28 December - 14 January as the third copy was not made.

2. THERIAULT requested that, if possible, a set of his report be made available to him on his return to facilitate preparation of a master report on overall findings and impressions.

Thomas W. LAND

Enclosures Under separate cover
(Pouched 7 May 1955)

14 Jan - 23 Jan
25 Jan - 30 Jan
30 Jan - 8 Feb
9 Feb - 17Feb
18 Feb (1 pp)
20 Feb - 4 Mar
4 - 7 Mar
8 Mar - 16 Mar
18 Mar - 30 Mar
Interview with U.S. EMBASSY
8 Apr - 12 Apr
Notebook

02
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Classification NE
JOB # [redacted] 65/59
Box 5 Folder # 3

Distribution:
Orig & 4 - Hqs
2 - Files
9 May 55

[redacted] Secret CLASSIFICATION

FORM NO. 51-28A
MAR. 1949

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14-00000

SECRET

14 May 1955

02

SUBJECT: Preliminary Debriefing of Anita THERIAULT

DATE: 13 May 1955, 2030-2130.

1. Prior to my departure for New York to handle the preliminary debriefing of THERIAULT, I discussed the following subjects with CNEA-5:

1) In view of the fact that THERIAULT's expenses on her recent trip to India have been greater than was anticipated, $1,000 additional funds have or are to be shortly deposited to her bank. This will be done by sterile check. It is to be accounted for under the terms of the original contract.

2) CNEA-5 suggested that I take her reports up with me for possible annotation and expansion. Upon examination on 14 May, this appears unfeasible in view of the fact that there are CIA comco indicators and RI symbols attached directly to the reports.

3) CNEA-5 suggested that I pursue with THERIAULT the possibility of developing an interest in Krishna Menon, utilizing a cleared publisher who could request Menon to write a book. This approach to be based on Menon's acute susceptability to flattery.

4) CNEA-5 suggested that THERIAULT be asked to review the areas of her influence in order to lay the groundwork for an official invitation to visit this country being extended to the Prime Minister in the future. He suggested Sen. George and Chester Bowles as possible points of departure.

5) THERIAULT is to be informed that her reports have been of immeasurable assistance to the Ambassador and to the U.S. Government vis-a-vis policy planning for India.

6) THERIAULT is to be asked to come to Washington for a day or so in the very near future for further debriefing. This is to be arranged at her convenience.

7) In view of the fact that THERIAULT has been unwitting of the Agency's role in sponsoring her trip, I suggested that I now make her witting in terms of the security involved. It seemed advisable to me since it is likely that there will be future contacts with THERIAULT. CNEA-5 agreed to this.

8) THERIAULT is to be advised that she is at liberty to discuss any and all aspects of her trip with anybody with the exception of the Agency's role in sponsoring it.

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JOB # 66-66459
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c) In view of the vast amount of work that must be done, I suggested that I plan to spend two days - 16 and 17 May - if it becomes necessary. On previous trips to discuss TRIAULT's mission with her, I found that she frequently had other commitments which made it difficult to cover adequately the material which I had amassed. If this is the case on this trip, I should prefer not to press her. One day's latitude seems the better part of wisdom. CNEA-5 agreed. We shall see, however.

d) In the event that it becomes necessary to reach me, I suggest that my wife be asked to get in touch with me, (Jackson 7-7018) and that I be asked simply to call my office. I will then call on the sterile phone. For the record, my telephone number in New York is (PELHAM 8-2530.)

Bertram Cooper

03

ARCHIVES CARD REPRODUCTIONS

14-00000

General Comments.

1. I have now talked with many Ford Foundation people and many TCM people. As impressed by their quality. They are working hard and are doing it in a self-effacing manner. I have not heard one criticism of them from anybody. There are a few dubs, of cour I have not yet met them. They are here "to help India carry out her projects and her ideas" as one put it. And they seem to do so not only democratically but with a very real warmth and sympathy -- yet they stay quietly in the background and take none of the credit. But I feel more strongly each week I am here that the work is solid and is having tremendously good effect in relieving tension and hostility between the two countries. The results of the actual work are apparent now and hope has recently increased among Indians; also their self-confidence. When confidence increases, sensitiveness decreases, of course.

2. From all I have picked up, the feeling is widespread that Ambassador Allen did a good job out here. As one put it, "he was exactly right for the period he was here; just as Bowles was right for the special problems of his two years." Both Indian and Americans highly raise both men.

3. We have a prize in Evelyn Hersey and somebody should thank God every night that she is here. She and Dr. and Mrs. Viner are the most loved Americans in north India, certainly. Evelyn Hersey is known throughout India. She was Social Welfare attache at the Embassy beginning I think in 1943. The only one attached to any embassy anywhere, I understand. Her work was to interpret the social changes taking place in India; to become aware of the needs and problems and how these needs and problems were being met; and to offer her services and her experience whenever or wherever it was asked for. When the administration changed, she was dismissed by Republicans on the grounds that this was a new idea; nobody else had ever done such a thing, that is no other foreign service and so why should the U.S.A.? At Mr. Allen's urgent insistence, she was sent back, this time under the aegis of TCM. She is, however, doing the same job. Her influence is very wide; she is admired and loved by literally thousands of Indians from the high echelons down to the sweepers and other harijans. She is called on for advice in numerous fields and by very high officials. She works behind the scenes and feels that her work would be ruined were she given credit for what she has actually done. She is vivid and full of life and one would hardly call her self effacing; and yet her work is done almost anonymously. I have been around her enough to see how wide her circle of Indian friends is; and how constantly and continuously they stream through her house. She goes all ove India. Has travelled much more than 100 thousand miles. She say in recent months she has felt absolutely no antagonism toward her as an American. She is shrewd, has sharp eyes and ears; is knowledgable politically; is nobody's fool; is strongly anti-communist; is warmhearted and intellectually flexible. One of the best minds I have run into since coming out.

4. I wish we had five times the people in TCM. They carefully avoid politics. I think it is wise.

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AH(NBDA)1865
22

Genera. Comments. (continued.)

5. A very good project has recently been launched. It is called The Delhi Training and Orientation Centre for Foreign Technicians in India. This is the second time it has been held, I think. It begins today, Jan. 24. Continues for two weeks. (The first one worked out a fine short bibliography on India; and a little brochure on "Foods available in North India.) This second course covers the Indian village, with visits out to villages; Indian art, architecture, dance; Indian history; religion; Islam in India; other religions and philosophies; Indian family life and customs; health problems and resources; educational problems; urban problems; rural unemployment and aid; the role of foreign aid in India; discussion of the Five Year Plan.

It is the kind of briefing that every foreigner coming to India should have. It is open to all of them. We were invited simply as guests and shall attend many of the meetings. Films are shown; trips to art galleries and museums, etc. Miss Hersey has had much to do with this; also Dr. Douglas Ensminger. And probably others, too. Indians will do most of the briefing.

6. I shall write later about the Five Year Plan. Am still studying it. Shall have a number of interviews with the planners, or with a few of them. Shall also go out on several of the projects. This seems important to me for social changes and how they are made broad politics. The political picture can certainly not be understood if the cultural and social pictures are not studied and analysed carefully.

We are enclosing a few excerpts of speeches made by Mr. Nehru, Mr. Menon, and Mr. Dhebar this past week at the Congress Party big gathering.

14-00000

AHC(NODA) 1965

22

Odds and Ends of Information:

1. My Pioh told me that the Communists are organising the domestic workers of New Delhi. Last week there was a meeting of ayahs at India Gate called together for this purpose. The week before the bearers (or the sweepers) were called together. The Communists are going about it in a shrewd way; making very reasonable demands, such as a half day off each week, a rise of perhaps 4 or 5 rupees a month in wages. A Communist in every home will really be something.

He says there is little activity of Congress party or Socialist party among labor groups. The work is being done by Communists. They, somehow, have the money to do their organisational work while there is little money among regular workers due to weakness of industry, small number and low wages of the workers. He is troubled over lack of activity among the democratic groups in labor circles. Says he has been here only 3 months and cannot as yet see the picture clearly.

2. The State Dept.'s coldness about permitting families to visit the airmen in China gave the U. S. a very bad press out here. It was very clever strategy on the part of China; it was bad strategy on our part to appear callous to the feelings of the families. Family affection runs deep out here. It is another one of our many small blunders which somehow loom so large when viewed by the hundreds of millions out here. If, somehow, everybody could count up to ten before speaking, and think not how China is going to take it but how the entire area of Asia will react. Those families could have been told quietly and personally that if they wanted to go they would not be protected by an American passport; they could even have been secretly urged not to go; but the blatant press release. . . . Forgive my editorialising, I am sure I am not supposed to do it; but one is very close here to the mind and heart of Asia and cannot help being aware of these reactions of the people. Anyone who loves the U. S. cannot help but wish that our spokesmen would speak more softly and more tactfully. A braggart or bully is disliked by all human beings. To have strength is fine; to brandish that strength offends.

3. The Times of India (Jan. 26) has excellent editorial on the new socialistic society goal as outlined by Nehru and Congress Party leaders. "Does Avadi mark a revolutionary shift in Congress policy . . . . All that it meant was an acknowledgment of the increasingly important role of the public sector in the national economy — a role that was already defined with greater precision in the industrial policy resolution. There was nothing to indicate that there would be any new encroachment on the sphere reserved to private enterprise, and the fears expressed outside the Congress on that score were, therefore, unjustified. Neither was there any justification for the apprehension that the new objective meant a radical departure from the Sarvodaya ideal. . . . What mattered really was not the label that was given the new creed — but the extent to which in actual practice it would help in the production of greater wealth and in its more equitable distribution. . . . What was significant . . . was that it should

ARCHIVE CARD REPRODUCTIONS

Odds and ends of interest on (cont.) Att (NCOA) 1865

have been compelled at this stage to seek a more popular label for its economic and social policies. . . . If this commitment is to be more than a design to steal the opponents' electoral thunder, the Congress Governments at the Centre and in the States have immediately to set about the task of translating the new principles into policies. . . . The only way to make the policy of Congress Governments accord with Congress principles is self criticism and yet there were responsible Congressmen at Avadi who saw danger even in the condemnation of malpractices by Congressmen. . . . . The road to full employment -- for which the Congress has for the first time laid down a time-limit -- is by no means easy. It demands a complete renovation of life in the countryside on the one hand and speedy industrialisation making the country as self-sufficient as possible on the other. (etc.)

Digest of Mr. Deshmukh's speech on Jan. 24th.

He spoke of the unsuitability of totalitarianism in the democratic Republic of India and the inadequacy of capitalism, stating that there was left only a Socialistic approach open to the country.

He states that the acceptance of the Socialistic society as ideal meant the nationalisation of institutions that could be immediately nationalised with advantage. The presumption in so doing, said Mr. Deshmukh, was that Socialised production would be more profitable. He, however, cautioned that if experience belied that view, the step might have to be retraced.

He stated that a Socialistic ideal which received the support of the people could achieve the two objectives of increasing national income and enhancing individual dividend.

He stated that India had established economic stability though at a rather low level of prosperity during the first Plan period. He said the credit for the achievement went not merely to economic management and planning but included other factors, among them, assistance from friendly nations. The United States, he said, had contributed the largest share of foreign aid.

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Miss Gandhi and Mr. Madan (private secretary of Mrs. Gandhi's and reception clerk at Prime Minister's House) over a cosy cup of tea in their quarters told me the following story:

While in China, at first big banquet given them, Mr. Nehru and his daughter (and others) were served tiny baby lice also dipped in honey. Mrs. Gandhi (his daughter) was so shocked that she shuddered at the sight and turned away. None of them could eat the delicacy. It was not ever served again to them while they were in China.

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RYBAT WOMUSE

1. FOLLOWING INFORMATION FURNISHED BY LNERGO CONCERNING SUSPECTED ASSASSIN OF MARTIN LUTHER KING, JR. NAME ERIC STARVO GALT, ALIAS HARVEY LOWMYER, ALIAS JOHN WILLARD, BORN 20 JULY 1931, HEIGHT FIVE FEET EIGHT INCHES TO

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FIVE FEET ELEVEN INCHES, WEIGHT 160-175 POUNDS, MEDIUM BUILD, BROWN HAIR, PROBABLY CUT SHORT, BLUE OR HAZEL EYES, MEDIUM COMPLEXION, RACE WHITE. OCCUPATION: HAS CLAIMED EMPLOYMENT AS SEAMAN. REMARKS: NOTICEABLY PROTRUDING LEFT EAR; REPORTEDLY IS A LONE WOLF; ALLEGEDLY ATTENDED DANCE INSTRUCTION SCHOOL; HAS REPORTEDLY COMPLETED ~~CORR~~ COURSE IN BARTENDING; CONSIDERED ARMED AND EXTREMELY DANGEROUS.

2. WILL POUCH PHOTO OF GALT TO ANY ADDRESSEE DESIRING IT. ADVISE.

3. GALTS CURRENT WHEREABOUTS UNKNOWN. WHILE HAVE NO REASON BELIEVE GALT HEADED FOR YOUR AREA, DESIRE COVER ALL POSSIBILITIES.

4. REQUEST ADDRESSEES MAKE EVERY EFFORT DETERMINE IF GALT IS OR HAS BEEN IN YOUR AREA. ~~MEDDX~~ INFORMATION PARA ONE SHOULD BE PASSED TO LIAISON AND ANY OTHER LIKELY SOURCES.

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DDP Richard Ober by direction/S.H.
for C/NE
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Attached hereto is a copy of a rundown of the [A] case prepared in SR/3/FI on 18 April 1960 for discussions with the [24] British. [redacted] will use this paper as a basis for his discussions and will attempt to obtain [24] British consent to joint further development of [redacted]. His discussions should begin sometime after 19 April.

[redacted] did not bring the A. case up with the [24] British as he felt the climate was not right at the time.

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12. The second incident involved a rather unstable American woman correspondent Subject had met in Brussels. He had become friendly with her there and had revealed to her his anti-Soviet sympathies. Her association with Subject in Brussels was well known to some other Americans, including the person who had introduced Subject to us. Sometime after Subject's return home we learned that this woman was also to be stationed in Moscow. Knowing that she would want to get in touch with Subject, we wrote him that she was coming and advised him to avoid her. Before he had received our letter she had arrived in Moscow and had already visited him. She told him that her friend, the man who had introduced us to Subject, had told her under no circumstances to phone or visit Subject. (The man who had warned her had feared that she would cause Subject to become suspect to the Soviet security authorities.) This incident upset [redacted] equilibrium, as he wrote to us, and although he said that he had taken notice of our questions to him, he did not reply to our second letter.

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Richard Ober
CIOP/DC
6537
19 April 1968

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RYBAT WOMUSE

REF: DIR 92664

1. LNERGO HAS POSITIVELY IDENTIFIED ACCUSED ASSASSIN AS JAMES EARL RAY, BORN 10 MARCH 1928 IN ILLINOIS; HEIGHT XXXXXX FIVE FEET TEN INCHES; WEIGHT 163-174 POUNDS; BLUE EYES;

09331

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F.G. AUTHENTICATING OFFICER

Ray Richards Assassin

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BROWN HAIR. SMALL SCAR ON CENTER OF FOREHEAD AND SCAR ON PALM OF RIGHT HAND. IN ADDITION TO ALIASES CITED REF HAS ALSO USED NAMES JAMES McBRIDE, JAMES WALTON, W.C. HERRON, AND JAMES O'CONNER. SERVED IN U.S. ARMY FROM FEBRUARY 1946 TO DECEMBER 1948; DISCHARGED AS INEPT AND UNABLE TO ADJUST. ONCE CONFINED TO MENTAL HOSPITAL. HAS BEEN EMPLOYED AS BAKER, LABORER, AND "COLOR MATCHER". A DRIFTER WITH LONG CRIMINAL RECORD FOR BURGLARY, ARMED ROBBERY, AND FORGERY. HAS BEEN MISSING FROM MISSOURI STATE PENITENTIARY SINCE 23 APRIL 1967. CONSIDERED ARMED AND EXTREMELY DANGEROUS. CURRENT WHEREABOUTS UNKNOWN.

2. PHOTOS OF RAY (LABELED GALT PRIOR TO IDENTIFICATION) BEING POUCHED FOR LIAISON. 24

END OF MESSAGE

DDP Richard Ober by direction CI/OP/DO Richard Ober

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OPERATIONAL AND SOURCE COVER SHEET

FROM: (San Jose,) Costa Rica
REPORT NO. (HR8-906)

REPORT MADE BY: Stefan R. Lebanow/stl
NO. PAGES: 2

REPORT APPROVED BY: Stefan R. Lebanow
NO. ENCLOSURES: See below

DATE OF REPORT: 1 February 1956
REFERENCES:

DISTRIBUTION:
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2 - files
Orally to: Embassy

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16-3 1 -(Mexico,) w/att.
16-26 1 -(San Salvador,) w/att.
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IG NO.
KRYPTON: ☐ YES ☐ NO

SOURCE, OPERATIONAL DATA, AND COMMENTS

Attachments: 1 copy each of attachment to (Guatemala,) (Mexico) and (San Salvador.)
2 copies to Washington.

INDEX

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FIELD INFORMATION REPORT

COUNTRY:

SUBJECT: Guatemalan Exile Activities

PLACE ACQUIRED: Costa Rican, (San Jose)

SOURCE, SOURCE EVALUATION, APPRAISAL OF CONTENT:
High level Central American exile (F). Appraisal of Content: Documentary.

On 14 January 1956 (Col.) Carlos PAZ Tejada, under the alias [illegible] wrote to (Col.) Francisco COSENZA Galvez in Costa Rica from San Salvador. The letter was addressed to the accommodation address "Just[illegible] GARCIA, Apartado 2692, San [illegible]," which is used by COSENZA, and is [illegible] translated as follows:

"Although I have wanted very much to answer your letter of 7 December [illegible] very much, many things have obstructed it and so time has slipped by against my wish, so that I have been able to write you only today.

"In spite of the latest news, which you must be familiar with, I think that what happened is nothing but an incident, natural to the trade. I really believe that the crazy one with whom we were dealing was trying to negotiate and participate in the winnings which there would be without much risk on his part. If the business failed for one reason or another, it does not signify anything more than a loss of time and some short-range hopes, but not in an important manner. Far from that. Something positive is being accomplished with a general line of forcing Maria Dolores to act in a manner which is good for us. I hope to continue in the activity and I have exactly the patience of a spider repairing its net to wait for a fly to fall into it.

"With relation to what you transcribed from Dona Ticha, that is due to the fact that the fat one who was formerly so close to me, has rebelled from me and has dedicated himself to the task of defaming me because he was unable to get something he wanted from me. Since he has nothing else to say, he says that I have very strange relations or that I belong to the comrades. As you will understand, this is nothing more than a disloyal malice in which he is an expert. The friend who recently arrived from El Indiote can increase your information concerning this. I have already written to the good friend of 'mi morena' so that he may explain if there is an opportunity. Although she is already suffering a strong reaction in her activity and I do not think she will recuperate.

"I have strengthened the connections with Roque and other friends of the

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22

(HRS-906)

'finca mi morena'. I think that, depending on how things appear, we should activate our requests and also contemplate new solutions to the large problem. I am writing today to the farm[11] to maintain a continuity of action and to see if the prevailing circumstances can be taken advantage of and given a purpose.

"I consider it extremely important that we maintain ourselves in closer correspondence than up to now. I understand that it is I who have failed to answer you, but I hope that the explanation of the events are sufficient. Failing to do so would be to fail to show interest and would even result in everything becoming cold and paralyzed for who knows how long.

"The big car[12] wrote me very affectionately. I think that the problems that they cause each other are completely negative and that they cause us to deviate from the only road which should be followed."

SOURCE COMMENTS: WIEDERHEITMANN

1. (Col.) Ernesto [redacted]

2. A reference to the planned revolt which was discovered and destroyed by the Guatemalan Government in December 1955.

3. A code name for Guatemalan President Carlos CASTILLO Armas.

4. Augusto CHARNAUD MacDonald.

5. (Major) Marco Antonio FRANCO Chacon. According to Humberto GONZALEZ Juarez, there was a disagreement between FRANCO and PAZ Tejada, which resulted in FRANCO's [redacted] CHARNAUD of PAZ' dealings with [redacted] WIEDERHEITMANN

6. The Communists.

7. Humberto GONZALEZ Juarez.

8. El Salvador.

9. Mexico.

10. (Col.) Adolfo GARCIA Montenegro.

11. Guatemala.

12. Juan Jose AREVALO.

SECRET

200-4-173212

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Sn. Salvador, 12 de Enero

Sr. Jorge Pelut: [redacted] HPS

Aunque ha sido mucho mi deseo dirigirle

la para dar respuesta a la suya del 7 de dicembre, no

me ha (sido) dificultando y poco a poco pasando

Silicio, lo que hace que contra mi voluntad, hasta hoy pu

dirigirle estas líneas.

A pesar de las últimas noticias que habrá recibido

do, yo creo que lo sucedido no pasa de ser un incidente

Local en el Oficio. En realidad yo creo que el loco con quien

tabamos, estaba tratando de regresar y participar en las gran

que hubieran sin muchos arreglos de su parte. Así lo calcu

ba desde el principio y por eso traté de obtener el máximo

posible de compromiso de su parte. Si el negocio falló por

apoyo b, razones no es una pérdida más que de tiempo y

gunas esperanzas a corto plazo pero en forma alguna algo trasc

dental. Después de eso algo positivo se está solucionando dentro de

lineamiento general de hacer a María Dolores actuar en la forma

que nos conviene. Tenemos esperanzas de continuar en la act

vidad y estoy prácticamente con la paciencia de la araña, re

mendando la red en espera de que la mosca caiga pronto en

ella.

Con relación a lo que me transmitió de doña Cicha, Ud.

dirá que eso se debe a que el grodito aquel que antes estaba

gusto a mí, por no obtener de mí algo. se dirá furioso y

dedicado a la noble tarea de difamarme, especialmente, ya

no puede decir otra cosa, que tengo muy estrechas relaciones

Salvadoreños a los camaradas. Como Ud comprenderá, esto no es más

un medio decidal, aunque él en esto se experta. El

que hace poco llegó de por el Sudeste, la podrá

200-4-173 212

Elvira Pachero

Elvira Pachero

Sr. don

Justo García

Apartado Postal 2692.

San José,

Costa Rica, C. A.

VIA AIR MAIL

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[illegible] Ello que, segun [illegible]
[illegible] Hoy [illegible]
[illegible] la continuidad de accion y
[illegible] y abarcar las circunstancias
[illegible] Cuidado [illegible]
[illegible] concepto de [illegible]
[illegible] que yo [illegible]
[illegible] que la explicacion y [illegible]
[illegible] que [illegible]
[illegible] que todo se cumpla y [illegible]
[illegible] El [illegible]
[illegible]

FROM ARCHIVES BEST OBTAINABLE

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CENTRAL INTELLIGENCE AGENCY

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REPORT

COUNTRY [redacted]

SUBJECT Oleg E Pinegin, Soviet Exchange Student/ Unexpected Return to the USSR/ Possible Susceptibility to Compromise/ Incident with Accelerator Lamont & Sidney

REPORT NO. 00-A-3,203,045

DATE DISTR. 4 December 1961

NO. PAGES 3

REFERENCES Dem to SX,NH (NY-52511) c/s Mogan 5

DATE OF INFO. 20 Nov 61 and earlier

PLACE & DATE ACQ. [redacted] - 4 Dec 61

THIS IS UNEVALUATED INFORMATION

Source: Prof. Charles Gilbert Darlington Polytechnic Inst. Brooklyn

SOURCE: US citizen, head of the Genetics Department of a large US technical institute.

During the period 17 Sep to 23 Oct 61, Oleg E Pinegin, Soviet Exchange Student under Post-Pugwash Agreement, was under the supervision of himself and members of his staff.

1. Oleg Nikolayevich Pinegin came to do post-doctorate research work in the Department of Genetics under the supervision of [redacted] and [redacted] on 17 Sep 61. He came pursuant to the Post-Pugwash exchange agreement and it was intended that he would remain here for a period of three or four months. He had been here less than a month when his sudden and unexplained departure occurred on 23 Oct 61. Prior to coming here, he had been a Scientific Associate of the Institute of Chemical Physics, of the USSR Academy of Sciences, Moscow.

2. We were very much distressed by Pinegin's sudden departure because we feared that the whole exchange program might have been jeopardized. So, on 27 Oct 61, we sent a cable, to Professor Mikhail Alexandrovich Pinegin, a member of the Academy of Sciences of the USSR, who is the Head of the Institute of Chemical Physics, Moscow, where Pinegin had worked. Summer replied to this cable with a cable which we received 11 Nov 61. It was very conciliatory. It stressed that Pinegin was back for family reasons. "We are extremely sorry," it said, "and will write a letter with details later." However, no such letter has arrived to date, 30 Nov 61.

3. Another cable was sent by the National Academy of Sciences, 6 Nov 61 to Dr Vitaliy Leontievich [redacted], President of the Academy of Sciences of the USSR, just this one day, but no reply has been received, as far as I know.

4. As far as I am concerned, I am very disappointed. Oleg Pinegin's sudden and totally unexplained return to the USSR is not the normal way for his departure.

5. I think his departure was odd, but it is my view is being exaggerated. Or it may have been a misunderstanding of some kind which has brought about his recall.

6. Pinegin struck me very well here. He is a very personable fellow. He gave him the kind of friendly reminder. He went to work with post-doctorate

* [Prof. Herman Mark & Murray Goodman] 5

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[illegible] about four or five years after receiving their M.A. They be[illegible] married, he spoke very little English but was learning fast. He had a [illegible] him in a dormitory room at the Long Island College, where he studied [illegible] was very friendly. He is married and has a wife and two [illegible] children the youngest is three. One of his parents came from the Ukraine, I believe. The F B I has all the details. They are paying the landlord.

7. He was favorably impressed with Pirogov's ability and regard him as a capable research worker. He is well informed in the limited area in which he has been working. He mixed well with the other students. He was not [illegible] pretentious. He did not seem to like anything. On the subject of learning [illegible] for example, he did not pretend that the USSR is up to date in the [illegible] He was not proselyting for the Soviet system. It seemed to me that he was the sort of man who might have been expected to do the right way of doing things, if he was not careful. It may be that the people to whom he re[illegible] ported in the Council of the Soviet Delegation to the UN at Park Avenue and 68th Street, New York City, may have accepted the same conclusion. He [illegible] his department may have been brought about for other reasons, for example, by his break with Lysenko [illegible] exploitation and prominence of the International Astronomical Society and Chairman of the Soviet Inter[illegible] planetary Commission.

8. Dr Dufay was visiting our institution and one of us thought it would be a good idea for Pirogov to meet Dufay. This was brought about at a re[illegible] ception where he was introduced as "Pirogov of Moscow." They shook hands and Pirogov said something in English like, "pleased to meet you." Dufay said something to him in a very deep tone to Russian and later, in the [illegible] chemistry, when his smile and laughter [illegible] in a very stern voice. I was present and observed that Pirogov grew pale. Later, he became very nervous and went to the UN Delegation Headquarters on Park Avenue and 68th Street. I understand that they laughed at his apprehensions and told him not to worry. However, from then on he became more nervous. Suddenly, he quit, and indicated that he was talking too much. He was afraid he had given away some important information.

9. This was a lot of bologna because we already have what they are doing. He certainly had no reason to feel he was disclosing more than he should. He only disclosed what was necessary to do the work planned for him in the problem assigned under the exchange agreement. It would have been impossible for him to carry out his assignment without making the disclosures that he made. You just cannot work on such a project without being co[illegible]operative. Just the same Pirogov became very apprehensive and said he might be recalled. "They will reprimand me again. They think I have [illegible] talked too much about what we are doing in the Institute of Celestial Mechan." Pirogov had asked that we not bring the matter of his visit to talk about his work at this Institute in the USSR, which is the one headed by Sternov, incidentally. Pirogov understood that an exchange project consists of all [illegible] take and no give. There is supposed to be an exchange of information.

10. Another thing that contributed to Pirogov's apprehensions was the fact that he had not heard from his wife or family for several weeks. He was greatly concerned about this. However, I believe he did have a letter from his wife just before he left.

11. My own feeling is that his psychiatric control against him. The [illegible] people in the UN Delegation office did not like the idea of his becoming a part of the community here. The students liked him and he went to dinners with them. Most some of my students were celebrating receiving their degrees, Pirogov joined the party and after dinner he came along with the rest of them to have a beauty of my home. He obviously acted like a human being.

12. In my opinion, Pirogov's superiors made a serious mistake in not appreciating that a good propaganda agent he was for their system, even though he was not afraid to admit that the Soviet system is not perfect and that there

8090

is a boasting character, for example. They thought he talked too much and was too friendly. He did not keep his mouth shut and he did not act like a hero. I am sure they concluded that he was susceptible to corruption. I thought as myself.

13. So I suspect that Flanagan dug his own hole. He had to report to the Council of the US delegation every week and, in the process, his general attitude got around to them. He talked too much. His conversation with Soviet was an example.

14. Again, what he was working on here was very close to what he had been working on under Harmony and the Council may have jumped to the conclusion that he was telling us all that he knew.

15. The problem on which he worked here was the copolymerization of diazos and diphenylethene using a transition metal catalyst system. For example, one of the copolymerizations on which he worked involved the diazo, bisdiazo, and the diphenylethene, propylene.

16. He was known to many of the staff and was intimate with two or three chemists here but was probably most intimate with the man with whom he shared a laboratory. This was an Italian, named Dr Emilio Pizzini. They appeared to be good friends.

17. I do not think that Flanagan was the victim of an informer. I have ventured about this a lot but I do not think this is that important. I think, as I said before, that he dug his own hole. Incidentally, we were most cautious to keep this incident out of the papers and there was no leak. But there been an informer, this might not have been the case.

-end-

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TO: DIRECTOR

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RYBAT WOMUSE

1. FOLLOWING INFORMATION FURNISHED BY LNERGO CONCERNING SUSPECTED ASSASSIN OF MARTIN LUTHER KING, JR.

NAME ERIC STARVO GALT, ALIAS HARVEY LOWMYER, ALIAS JOHN WILLARD, BORN 20 JULY 1931, HEIGHT FIVE FEET EIGHT INCHES TO

RAY

CSI

COORDINATING OFFICERS

ISSUING OFFICER

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/S/ A. J. Amori

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TO: Chief, WH/Cuba

INFO: COS, JMWAVE Chief, DOD

FROM: Chief of Base, New York

SUBJECT: TYPIC/AMCLOCK/1
Transmittal of Contact Reports for First Two Meetings with AMCLOCK/1

ACTION REQUIRED · REFERENCES

ACTION REQUIRED: FYI

REFERENCE: DO BASE/NEW YORK 3346, et seq.

1. Transmitted herewith are one copy for each addressee of the contact reports prepared by Peter J. DI GERVENO concerning his first two meetings with AMCLOCK/1. Report #1, New York Memorandum (NYM)-2233, deals with a meeting held 26 September 1967; Report #2, NYM-2234, deals with a meeting held 27 September.

2. IDENTITY Sheets for each of the two reports follow under separate cover enclosure to this dispatch.

3. Contact reports of later meetings will follow by dispatch.

Howard G. FIGALAN

ATTACHMENTS:
1-Contact Reports as stated para 1, h/w
2-IDENTITY Sheets as stated para 2, USC

DISTRIBUTION:
2-C/WH/Cuba, w/atts. #1 & 2 as stated
2-COS, JMWAVE, w/atts. #1 & 2 as stated
1-DOD, w/o att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: CS COPY UNDA-3263

DATE: 13 October 1967

CLASSIFICATION: SECRET/RYBAT

HQS FILE NUMBER: 201-009239

9318

APERTURE CARD REPRODUCTION

S E C R E T

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CONTACT REPORT NO. 1

8 October 1967

NYM-2233

TO: AMCLOCK/1 File

FROM: Peter DI GERVENO/JMWAVE

Distribution:
1-Unit A Chrono DUMMY
1-Unit B Chrono DUMMY
4-AMCLOCK/1 File
(Original via ELMARD)

SUBJECT: Meeting with AMCLOCK/1, 26 September 1967

REFERENCES: DO BASE/NEW YORK 3346 and 3352

Introduction

1. AMCLOCK/1 arrived in New York on 19 September 1967. He had been given instructions to call a JMWAVE operational number (Iden A) next time he was out in a friendly country in order to receive contact instructions. When he failed to call soon after his arrival it was decided to try to establish visual contact with him at HTBASTE, same as was done successfully in 1966, to move him to call for contact instructions. For that purpose DI GERVENO was taken to HTBASTE on 21 September carrying a match folder from (Iden B) with his alias, (Iden C), and room number. The plan was to make sure AMCLOCK/1 recognized DI GERVENO, who also met him in 1966, and to pass the match folder to AMCLOCK/1 only if this could be done securely. DI GERVENO was able to make definite visual contact on four different occasions: once at (Iden D), twice at (Iden E) and a fourth time on the corridor between (Iden D) and (Iden F). AMCLOCK/1 quickly recognized DI GERVENO and tried to keep himself available for a possible contact. However this was not possible and the contacts on 21 September were limited to visual recognition only.

2. During this time the operational number of the Beekman site (Iden G) was also manned in case AMCLOCK/1 had retained this number and attempted to call DI GERVENO there instead of JMWAVE, but he failed to call either place for contact instructions. It was then decided to attempt to contact the agent again on 26 September at HTBASTE. While attempts were being made to locate AMCLOCK/1 the case officer surveilled the building where AMCLOCK/1 is staying (Iden H) and saw him go in by himself at 1310 hours to leave his briefcase. At 1330 hours, AMCLOCK/1 left the building alone to go for lunch and DI GERVENO followed him. AMCLOCK/1 recognized the case officer and after exchanging safety signals DI GERVENO passed the match folder to the agent while both were waiting on a crowded street corner for the red light to change, at which time AMCLOCK/1 told DI GERVENO that he had no way to contact him and would see him after lunch.

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Operational Chronology

3. On 26 September AMCLOCK/1 met DI GERVENO from 1500 to 1830 at Iden B. AMCLOCK/1 appeared to be in good health and rested and in high spirits. He was very glad to see LI GERVENO again and to be able to discuss things openly. He criticized bitterly the living conditions in PBRUMEN but does not seem to be affected by it or by the fact that he had to live under a regime he obviously hates. In fact, he seemed quite sure of himself and plans to return to PBRUMEN at the end of the HTBASTE session. He is scheduled to remain in New York until December 1967 but may return to PBRUMEN before then for a short visit to look after his ailing mother and his wife, who had a baby girl two weeks prior to his departure. This may have influenced AMCLOCK/1 not to think about a possible defection at this time, which came as a surprise to the case officer who expected the agent to have second thoughts about return to PBRUMEN where he is not happy.

4. AMCLOCK/1 explained that he could not make contact as instructed because he had destroyed the phone number and both accommodation addresses we had given him for him to report from inside PBRUMEN. He destroyed them in the toilet at the airport upon his arrival in PBRUMEN in late December 1966 after observing a number of uniformed individuals at the airport which he considered to be suspicious, although they had nothing to do with AMCLOCK/1. This may have been a convenient excuse for his failure to make contact as instructed but DI GERVENO did not press the issue. Instead he was given the operational numbers of the Beekman site and of the Base in New York (Iden I) and told he could always call there if he could not locate DI GERVENO at Iden B. He was also given the JMWAVE number for emergency contact. AMCLOCK/1 said he tried to make contact by calling Iden J to inquire about MIDDAUGH in true name, but after much probing he was told that MIDDAUGH was in Washington and was given a phone number for him to call direct. AMCLOCK/1 was planning to call Washington at a later day if he had not been contacted.

5. AMCLOCK/1 reported that he has had no security problems and has not been molested inside of PBRUMEN. He was treated "royally" by the AMTHUG regime in early 1967 and everybody seemed pleased to see him back. Apparently his return surprised some individuals who privately thought he would defect rather than return to PBRUMEN to live. During this time he enjoyed special privileges and received frequent invitations to official functions with foreign diplomats. However, by mid 1967 the special privileges and invitations were gradually suspended for no apparent reason. (For example, he was no longer allowed to take his private car to a government garage for repairs and he had to arrange for themaintenance of his house, which was given to him and kept up by the government at first). AMCLOCK/1 believes that this was due to his being under "observation" while going through a reorientation period after his long stay abroad. There is nothing to indicate that AMCLOCK/1 is not trusted or accepted by other government officials. The fact that he was sent out again is a strong

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indication that he enjoys a favorable position in the AMTHUG regime. He hopes that in 1968 he will be assigned to another permanent post abroad.

6. In reference to his wife AMCLOCK/1 stated that he is now convinced that she is totally against the AMTHUG regime. After their marriage in late 1966 he was not sure of her true political ideology but during the past year he has been able to confirm her disagreement on a number of occasions. He feels confident that she would follow him in any movement against the regime, such as defection, but has not told her about his work for WOFACT.

7. Regarding the trip to New York, AMCLOCK/1 reported that with them came Iden K, a known intelligence type, and four other individuals not known to him but believed to be intelligence types. Later AMCLOCK/1 identified these individuals as Idens L, M, N and O. In answer to specific questions AMCLOCK/1 said that the crate they brought contained only a vase for Iden P. AMCLOCK/1 is not aware if any weapons or special instructions have been sent to Iden P in connection with racial disturbances in WOLADY. The routine instructions given to Iden P were to oppose LNHARP actions in HTBASTE whenever possible and to try to bring all debatable matters to HTBASTE, where they have better support.

8. AMCLOCK/1 was not seen going in or out of the room and the meeting was conducted without interruption under most secure conditions. DI GERVENO established immediate rapport with AMCLOCK/1 and their relations remained most cordial throughout the meeting. Only DI GERVENO and AMCLOCK/1 were present.

Finances

9. DI GERVENO was careful not to mention salary payments to AMCLOCK/1 who is not aware of his salary increase to $1,000 a month effective 1 January 1966. However, he requested $500 to buy books and baby items for his daughter. DI GERVENO told him that he would bring him the money in their next meeting. All payments to AMCLOCK/1 will be T/A'd to JMWAVE together with the agent's signed receipts.

Intelligence Production

10. Although most of the meeting was used to discuss operational matters, AMCLOCK/1 reported disseminable information on the following requirements given in DIRECTOR 37960.

a. Present attitude of the PBRUMEN government towards the United States; expectation of a military attack on PBRUMEN supported by the United States; formal military training being given to all PBRUMEN army officials (DO BASE/NEW YORK 3382)

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b. PBRUMEN views regarding Idens (Q) and [illegible] (DO BASE/NEW YORK 3390)

c. Replacement of PBRUMEN Ambassador to the USSR and PBRUMEN views regarding the Soviet Ambassador to PBRUMEN (DO BASE/NEW YORK 3392).

d. Main objectives of the Foreign Policy of the AMTHUG regime (being disseminated).

Future Plans

11. The next meeting was scheduled for the following day, 27 September, for lunch at the Beekman site.

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Identities to NYM-2233

Iden A - 445-5547

Iden B - Commodore Hotel, Room 1263

Iden C - David Cordova

Iden D - General Assembly of the United Nations

Iden E - Delegates Lounge, United Nations

Iden F - Secretariat building of the United Nations

Iden G - 688-4683

Iden H - Embassy House, 310 East 47th Street)

Iden I - 986-2948

Iden J - U.S. Mission to the United Nations

Iden K - Alberto BOZA Hidalgo-Gato

Iden L - Joaquin Camilo GARCIA Alonso

Iden M - Gonzalo DIAZ Diaz

Iden N - Rogelio RODRIGUEZ Lopez

Iden O - "Papo", a courier to the Cuban Mission to the United Nations

Iden P - Cuban Mission to the United Nations

Iden Q - Afro-Asian- Latin American Peoples Solidarity Organization - AALAPSO

Iden R - Latin American Solidarity Organization - LASO

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Identities to UNDA 2234

Iden A - United Nations, Committee II

Iden B - Jesus JIMENEZ Escobar (201-749244)

Iden C - Raul ROA

Iden D - José FERNANDEZ Cossio, Director of International Organisms in the Foreign Ministry

Iden E - América CRUZ, Cuban Ambassador to Canada

Iden F - Bank of Foreign Commerce

Iden G - Fernando ALVAREZ Tabio

Iden H - Foreign Relations Committee of the Central Committee of the Cuban Communist Party

Iden I - Isidro ROSALES (201-335336)

Iden J - Antonio CARRILLO (201-349956)

Iden K - Gabriel MOLINA (201-817838)

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CONTACT REPORT NO. 2

9 October 1967

TO: AMCLOCK/1 File

NYM-2234

FROM: Peter J. DI GERVENO/JMWAVE

Distribution:
1-Unit A Chrono DUMMY
1-Unit B Chrono DUMMY
4-AMCLOCK/1 File
(Original via ELMARD)

SUBJECT: Meeting with AMCLOCK/1, 27 September 1967

REFS: DO BASE/NEW YORK 3362 and 3359; DIRECTOR 37254 and 37960

Operational Chronology

1. On 27 September 1967 AMCLOCK/1 met DI GERVENO from 1130 to 1530 for lunch at the Beekman site. The agent was not seen entering or leaving the site and he stayed out of sight when food was brought up from the restaurant downstairs. The meeting was conducted under secure conditions and without interruptions. Only AMCLOCK/1 and DI GERVENO were present at the meeting. Jesus JIMENEZ Escobar (201-749244)

2. AMCLOCK/1 reported that he had been assigned to work in Iden A with Iden B same as last year. A few days before his departure from PBRUMEN, Iden C told AMCLOCK/1 to watch out for Iden B who is a member of the intelligence service and will be reporting on AMCLOCK/1. The implication was that AMCLOCK/1 was still under observation by the AMTHUG regime and Iden C actually told him to bend backwards in every way possible to prove himself while in New York. AMCLOCK/1 explained that this meant to live a model life while abroad and to perform extra work whenever required, without complaining. AMCLOCK/1 believes that Iden B is being trained to take over AMCLOCK/1's position as an expert in economics for the AMTHUG regime. If this is the case, this may be the last time AMCLOCK/1 is sent to Iden A. Still under much probing, AMCLOCK/1 could not come out with any clear indication that he was suspected or was falling out of grace with the AMTHUG regime. Although the agent has a tendency to emphasize his "delicate" position, the case officer believes that he is not mistrusted and still enjoys a favorable position in the government, although probably considered too bourgeois to be completely integrated with their communist philosophy.

3. Regarding the recent changes made in PBRUMEN diplomatic personnel abroad, AMCLOCK/1 was not aware of any security shake up taking place in the Foreign Ministry. He regarded these changes as a routine matter in accordance with their policy to bring back to PBRUMEN for a reorientation tour all those diplomats stationed abroad for three consecutive years or more. AMCLOCK/1 actually

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appeared not to be aware of any major purge and not to be concerned about it. However, if this is true the chances for AMCLOCK/1 to be reassigned abroad in the near future appear doubtful at this time.

4. When DI GERVENO asked AMCLOCK/1 about his work and how the recent changes may affect him, the agent then reported the following information about his position in the Foreign Ministry. After his return in late December 1966 he was given four months vacation, during which time he went by the ministry from time to time but had no job assigned to him. He used most of this time for a honeymoon and to relocate in his new home furnished by the PBRUMEN government. In the spring of 1967 Iden C considered him actively as a substitute for Iden D whom Iden C does not like. However, the job did not materialize because Iden C's plans to send Iden D as Ambassador to Canada were not accepted by Iden E whom Iden C was going to send as Ambassador to Switzerland. At that time AMCLOCK/1 was also considered for a position in Iden F which was the position the PBRUMEN President wanted him to take, but AMCLOCK/1 avoided the position although it implied frequent travels abroad. The reason AMCLOCK/1 gave for not taking the position at Iden F was that he did not want to break away from his diplomatic career and felt he would be better protected among his friends in the Foreign Ministry. Consequently, after his vacation AMCLOCK/1 want back to work in the Foreign Ministry but without any specific duties. He is actually doing odd jobs for Iden C, like economic studies. In mid 1967 AMCLOCK/1 and Iden G were proposed by Iden C and accepted by Iden H as members of a four-man committee (the other two members have not been selected yet) which is to be created in the Foreign Ministry to make specific area studies and recommendations to Iden H. Since both AMCLOCK/1 and Iden G have been assigned to the HTBASTE session, it is concluded that the creation of said "Advisory Committee" is not contemplated until early 1968. According to AMCLOCK /1 the creation of this "Advisory Committee" has been discussed at the highest levels only and it may have some influence in the policy making decisions of Iden H, which is the main body that dictates present PBRUMEN foreign policy.

5. It may be well to record here that we should take with a grain of salt the selection of AMCLOCK/1 to such a sensitive source of information as an "Advisory Committee" to Iden H would be. The agent may be trying to build up his importance to us. It is of interest to note that in the past year that AMCLOCK/1 has been residing inside of PBRUMEN he has made no clear effort to obtain and develop new sources of information and to bring out with him intelligence of particular interest to us. For example, he has no information on the specific requirements we gave him in 1966 prior to his return to PBRUMEN and when asked to identify his main sources of information he said they were his contacts in the Foreign Ministry and Idens I, J, and K who

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are old friends of AMCLOCK/1. (Iden K) is also a cousin of AMCLOCK/1's wife. (AMCLOCK/1 is a difficult individual to debrief on hard intelligence.)

6. Regarding internal security in the PBRUMEN mission in New York, AMCLOCK/1 reported that the entire third floor of the mission is used only by members of the intelligence service. Not even the Ambassador is allowed in that area. Besides (Iden B), AMCLOCK/1 correctly identified the known members of the intelligence service permanently assigned to the PBRUMEN mission.

Finances

7. AMCLOCK/1 was given $500 he requested from his escrow account and signed a receipt for this amount, which will be T/A'd to JMWAVE.

8. During the meeting AMCLOCK/1 was debriefed on the following information which was disseminated as indicated:

a. Changes of PBRUMEN diplomats abroad; expected internal reorganization in the PBRUMEN Foreign Ministry (DO BASE/ NEW YORK 3373)

b. Advisory Committee on PBRUMEN Foreign Policy (DO BASE/ NEW YORK 3376)

c. Informal message sent to PBRUMEN Prime Minister by Mexican President (DO BASE/NEW YORK 3375)

d. Appointment of PBRUMEN Ambassador to the Congo (Brazzaville) (DO BASE/NEW YORK 3374)

Future Plans

9. Next meeting is tentatively scheduled for 29 September between 1300 and 1400 hours. With the assignment of AMCLOCK/1 to (Iden A) his free time will be more restricted from now on for future meetings. However, the agent agreed to contact DI GERVENO as often as possible.

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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

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If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

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PROPER FILE NO.

TO: ALL ADDRESSEES

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COMMENTS

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1. WH/COG/REG.		18 OCT 1967	20 OCT 1967	
2. W/C/FI				
3.		31 Oct 1967	2 Nov 1967	
4.				
5. WH/C/R&E		6 NOV		
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9. RID/AN.		18 OCT 1967		
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RYBAT/SECRET

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
		UNDA 03263

FORM 610a USE PREVIOUS EDITIONS

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(40)

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DISPATCH

CLASSIFICATION: SECRET

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X	MARKED FOR INDEXING	
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	ABSTRACT	
	MICROFILM	

TO: Chief, SAS

INFO: Chief of Base, Merida
Chief of Station, WAVE; Chief, WHD

FROM: Chief of Station, Mexico City

SUBJECT: Contact Report (LITAMIL-9) 01

ACTION REQUIRED · REFERENCES

PERUMEN

Attached, for addresses, are copies of Subject contact reports dated 11 May, 14 May, and 15 May 1963.

Willard C. Curtis
Willard C CURTIS

Attachement:
As stated above

Distribution:
2 - C/SAS, w/att
2 - C/WHD, w/att
2 - COS, WAVE, w/att
2 - COB, Merida, w/att
3 - Files

INDEX X 56-6-105/3

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DATE TYPED	DATE DISPATCHED
21 May 1963	

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA 21403

HEADQUARTERS FILE NUMBER: P - 6079

CLASSIFICATION: SECRET

AUTOMATIC DOWNGRADING AND DECLASSIFICATION

Subject: LITAMIL-9

On the night of 10 May 63, I met LITAMIL-9 at the usual rendesvous point and we droe to outlying district of city where debriefing took place. NO SECURITY PROBLEMS NOTED.

Time: 2130-2245.

1. LITAMIL-9 reported as follows:

Manuel VEGA Perez, Cuban G-2 Mexico, told L-9 that he had been with Dolores DE LA MORA Caneda and that DE LA MORA asked for L-9. L-9, of course, will take advantage of VEGA remark to make contact with DE LA MORA. L-9 commented that fact VEGA was with DE LA MORA is interesting. It will be recalled that "Conchita" FERNANDEZ told L-9 to be careful with DE LA MORA because she is a contact of CLERGE Fabra, Cuban G-2 type.

2. L-9 reported that on 9 May 63, while near the Cine Diana at XXXX 10:30, he saw Ramon SINOBAS Casado waiting for someone. SINOBAS saw L-9 and waved at him. (This was KUBARK meeting) L-9 commented that SINOBAS was definitely waiting to make a contact with someone.

3. Francisco MAIZ Alberdi, Spanish/Cuban, who formerly tended the gate at the Cuban Embassy in Mexico, returned to Mexico on 10 May 63, this time assigned to the Embassy as "Auxiliar de Segurda Clase". (LIFIRE Airlists show MAIZ and his wife returned via Cubana on 10 May 63). L-9 said that MAIZ' wife is suffering from cancer, that she was operated on in Habana but there is no hope.

4. L-9 reported that on 9 May 63, Ramon SINOBAS Casado, Cuban Charge, met with students (about 6) from Chapingo. The meeting took place at 1700 at the Embassy.

5. Poo. MAIZ told L-9 that MAXXX Hector GALLO Portieles, Cuban Charge in Bolivia, went back to Habana recently for what he thought was short stay , i.e. two weeks.but he is still there. GALLO was assigned to study "instruccion politica y revolucionaria"

6. MAIZ also told L-9 that Rogelio RODRIGUEZ Lopez, formerly in Mexico reportedly received a scholarship. It is not known what kind for where.

7. MAIZ told L-9 that Heberto JORRIN was expected to return to Mexico on 13 May 63. MAIZ said that Antonio GARCIA Lara was expected to return to Mexico shortly.

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8. L-8 said that he had the duty (security) all day Saturday, 11 May 63. L-9 said that Jose LLAGOSTERA is taking the day off and will not return until about 2200 this evening. I told L-9 to report any similar info particularly re Armando SARDINAS and others who live at the Embassy.

9. MAIZ told L-9 that Eusebio AZCUE was expected back in a week or so. MAIZ said that his wife would return after him. He added that Sra de AZCUE is anxious to return to Mexico.

10. L-9 finally identified Jose FERNANDEZ Roa as the person who is working with Buenaventura REYES Acosta and Ramon SINOBAS. (L-7 reported this peev iously) L-9 said he asked FERNANDEZ if he was related to the Foreign Minister and FERNANDEZ didn't say yes or no. L-9 believes that he might be because he doesn't seem very sharp and yet he's hanging around with SINOBAS and BUENAVENTURA. FERNANDEZ told L-7, who asked him about his relationship with ROA, that if he was related to ROA it was a distant relationship.

11. Coty SOLORZANO, sister in law of Gral. Lazaro CARDENAS is scheduled to leave for Habana on 13 May 63.

12. L-9 said he attend a meeting at the Academia Mexicana de Derecho Internacional on 8 May 63 and the Mexican Amb to Israel spoke re non- intervention and autodeterminacion. L-9 said the speech was typical of Mexican govt policy re Cuba.

13. L-9 said that he saw Rafael PEDROSA Perez and Antonio ARRUZA Mon at the Embassy on 9 May 63. They were in session with Ramon SINOBAS. PEDROSA, the mulatto type, told L-9 at the inaugural session of the Micvoondd Seminar that "it was necessary for him to make a lot of contacts in Mexico". It was he who also told L-9 that he was in contact with Raul ROA, i.e. "Estoy en contact con ROA". L-9 said that on 9 May at the Embassy, PEDROZA was sick, i.e. pale green, bad breath etc. L told L-9 to make contact with PEDROZA and ARRUZA if possible and size them up. He said it would be difficult because he has no reason to see them. He merely attended the inaugural session of the Seminar. L-9, however, did identify both men from LIERODE "take" which I showed him on this date.

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[illegible] this date [illegible] Cuban [illegible]

[illegible] 6, through [illegible] was [illegible]

[illegible] on 5 May 6 [illegible] MORIN, according to (L-7) [illegible]

[illegible] South until recently. She is living at L-9's brother's [illegible]

L-9 suggested that a ltr be written to her asking her to come [illegible] Embassy at which time the CO could interview her. He said that [illegible] was told at the Embassy that it would take about a month [illegible] her clearance etc. that she had to be investigated. L-9 pointed out that Embassy request she report for interview would appear to [illegible] as past this investigation.

11. L-9 brought a contract to the meeting re his brother's company and (Nestlé). He pointed out that the contact was signed on 7 Mar 63 and he left for Habana on 4 March. Because he was not present his name did not appear in the [illegible] contract and he was unhappy that this had to be. L-9, however, diplomatically and politely pointed out that he want to bring this to my attention to show that this had been a sacrifice on his part, i.e. his travel to Habana on our behalf. I asked L-9 whether this meant anything to him in dollars and cents and he said it did not. He said the only thing was that if his name appeared as the Administratorof the Company when the contract was signed with (Nestlé) it would give him a feeling of accomplishment and security re his future relationship with the company.

16. (L-9) identified from LIERODE photos [illegible]

Emigdio VEGA
Antonio ARRUZA
Rafael PEDROZA

17. L-7 reported that the Cabino FERNANDEZ who was invited to and attended the Cuban Embassy coctail on 19 Apr 63, is [illegible] married to a Cuban woman and has been to Cuba several times. L-9 said that [illegible] FERNANDEZ has a home near Acapulco, where Eusebio AZCUE has stayed on occasions.

SECRET FILE: LIENVIL-9

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Chato de guardia todo el
día. El Domingo con Sinobas
Iam a las 11 p.m. "Los Vive"
ros Coyoacan.

Iorrín probablemente
llega Lunes 13

Aucue

Embajador

Ros-Embajada

Cety Soberano Lunes 13
a la Habana.

Elegant Miercoles familia
Gomez Abascal etc.

Miercoles 8 Academia Mex.
de Derecho Internacional

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FROM AGENCY WHEN CARD SUBMITTED

Embajada americana Jueves 9
Srta. Morin, solicitó visa.

M. Dolores de la Mora-Vega

Sinobas, Jueves a las 10.30 A.m. junto cine Diana

Llegó Maíz hoy Viernes 10. adscripto a la Emb. Mex. auxiliar de segunda clase.

Sinobas, Jueves a las 5 p.m. recibió estudiantes Chapingo.

Calle, estudiando en Habana "instrucción política y revolucionaria". creyó que estaría en Cuba solo 15 día

---

Rogelio. becado ?

FROM APERTURE CARD SUBMITTED

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Subject: (LITAMIL-9)

On 13 May 63, I met (LITAMIL-9) at the usual rendezvous point and we drove to outlying district of the town where we held meeting. NO SECURITY PROBLEMS NOTED. Time: 2230-2330.

(LITAMIL-9) provided the following information:

1. Francisco MAIZ A. told (L-9) that Emma FARIAS, former janitress at the Cuban Embassy, and now employed by the PORTUONDOS in Oriente (Amb Jose PORTUONDO) is being returned to Mexico as a security risk. She is expected to arrive from one day to the next. According to MAIZ, FARIAS was "sacking in" with anybody who came along, and has even become friendly with counter-revs. In view of the above, FARIAS is being "bounced". MAIZ said the Cubans plan to conduct a full body search of FARIAS when she leaves Cuba, i.e. MENNNNNNNN "en cueros". (L-9) pointed out that FARIAS is a Mexican and if it true what MAIZ reporting about body search etal it would be good for PP play in Mexico.

2. (L-9) reported that Andres ARMONA is in Tampico.

3. Jose FERNANDEZ Roa, newly arrived Cuban dip, told (L-9) that he came to Mexico in 1959 with a group of young people as an "official". FERNANDEZ said that Amb MASSIP was in Mexico at that time. (L-7) reported that this is FERNANDEZ first overseas post.

4. Roberto JORRIN is expected to return on 14 May 63.

5. (L-9) reported that Ovidio SAMA, the Vice Consul in Veracruz, is quite sick with "turistas", i.e. amoebas. He apparently has had this problem in Cuba.

6. Ramon SINOBAS, Cuban Charge, told (L-9) that his baby would be about a week old when the new Ambassador arrived and that this would be fine because he wanted to return to Cuba and see his father who has returned to Habana from Paris (Ramon SINOBAS del Olmo). SINOBAS' wife gave birth to baby boy.

7. Manuel VEGA Perez told (L-9) that the new Amb Joaquin HERNANDEZ de Arras "llegara a mas tardar en diez dias".

SECRET

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9. On 12 May 63 Sergei M. DUNIN, Soviet Counselor, drove (L-9) to the Cuban Embassy from Coyoacan. DUNIN, who in L-9's opinion is extremely "sharp", "realistic" and "talented" told L-9 the following:

a. The Cuban Rev is now consolidated as the recent trip of Fidel CASTRO to Moscow proves. DUNIN said that CASTRO's absence from Cuba did not affect the regime; that things went on the same in his absence etc. DUNIN, however, said that this does not mean that Cuba does not need CASTRO. He said that Cuba is not like the Soviet Union where the loss of KRUSCHEV would not affect the regime. Cuba needs CASTRO and he must be protected to avoid an assassination attempt etc.

b. (L-9) asked DUNIN about the "tapado" and DUNIN answered that at this time, in his opinion, not even the President LOPEZ M., knows who is going to be the candidate

c. DUNIN stated that a revolution in Mexico similar to that in Cuba would be very difficult. He attributed this to the fact that the masses in Mexico do not have the "debida preparacion politica" required for such a revolution. He said that it will take one or two generations before Mexico is ready for such a revolution.

10. L-9 said that Eusebio AZCUE Lopez, Cuban Consul, is expected back on 17 May 63.

10. L-9 said that while he was in Habana he asked that 3 copies of Bohemia be sent to the Embassy. He said that 10 copies are arriving each week since his return to Mexico. He said very little propaganda is coming.

11. L-9 said that he saw Rafael PEDROSA and Antonio ARRUZA at the Embassy but he did not have a chance to talk with them. He said they quickly slipped into SIVORAS' office.

CKS

SECRET

FILE: (TAMIL-9)

FROM APERTURE CARD SUBMITTED

Emma, ciudadana mexicana, (doméstica de Portuondo)

Armona, en Tampico

Roa, vino como Oficial en época de Masip

---

mañana Martes 14 llega Jorrín

---

probablemente en un mes Sinobas coincidirá en Habana con su padre procedente de Paris

---

Vega, "De Armas llegará a más tardar en diez días"

FROM APERTURE BAND SUBMITTED

Dunin. "La Revolución está tan consolidada, que la momentanea ausencia de Fidel, no ha trastornado la buena marcha de las cosas en Cuba" Esto no quiere decir que Fidel no séa indispensable.

Dunin." Yo creo que en este momento ni el mismo Presidente sabe quien va a ser el candidato"
(elecciones en México)

Dunin. "Difícil en México una revolución estilo Cuba, no existe para ello en la masa la debida preparación política" requiere por lo menos una o dos generaciones...

4-00000

Subject: (LITAMIL-9)

On 14 May 63, I met (LITAMIL-9) at usual rendezvous point and we drove to outlying area to hold meeting. NO SECURITY PROBLEMS NOTED. Time: 2200-2300

(LITAMIL-9) provided the following info:

1. L-9 had dinner at the Embassy on 14 May and he identified Emigdio VEGA Calero as a TDYer.

2. L-9 said that Emmanuel CARBALLO told him that "Chiquis" SARSALENDI (sic) employed by the Casa de las American is coming to Mexico soon for a couple of weeks. SARSALENDI, fnu, Subject's father lives in Mexico and according to CARBALLO, was disappointed that his daughter was not going to stay in Mexico. Subject's mother is living in Miami.

3. L-9 reported that Seydon DIALLO, Guinean Amb arrived on Cubana on 14 May 63 and he saw to it that DIALLO had no problems at the airport. DIALLO is the Guinean Amb to the U.N. also. DIALLO told (L-9) that Carlos LECHUGA Hevia, Cuban Amb to the U.N. was highly respected by all members of the U.N., including the U.S. He said that LECHUGA knew how to handle himself in the very complicated U.N. maneuvers. DIALLO said that Raul ROA and LECHUGA make a good team. (L-9) said that DIALLO is very much pro-CASTRO and undoubtedly a member of the pro-CASTRO U.N. clique. DIALLO told (L-9) that he has known Vicente LOMBARDO Toledano for many years.

4. (L-9) identified the following LIENRODE photos:

- Marcial MARTINEZ (Colored) -- L-9 said he saw MARTINEZ in Havana recently.
- Rafael PEDROSA Arandia - TDYer for conference on microwaves.

L-9 also identified Jorge FERNANDEZ Roa in LIFIRE photo at SOV Embassy press officer recently.

5. (L-9) said that Manuel VEGA Perez told Rafael PEDROSA Arandia and Antonio ARRUZA Mon that they should not leave any docs or papers at their hotel room. In fact, both men left immediately to get papers from their room. (L-9) believes they are staying at the Hotel Agnes.

SECRET

FILE: (LITAMIL-9)

6

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13/12

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TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. SAS/ESC		2 Apr 64		DRC
2. WH/SA/MOB		10 APR 1964		
3. SA/MOB/FI			8 Apr 64	
4. WH/SA/MOB/PRD				
5.				
6.				
7. SA/CI/SS			20 Apr 64	
8. SAS/SO/HH				
9. WH/SA/Security			22 Apr 64	
10. WH/SA/MOB/RKO		8 APR 1964	3 SEP 1964	
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

Copy Detached ob
Calvin V. Burt
← for ODP officer-in-charge
attention

Pre-Dated 2 Apr 64 per
UFGA 3413, 17/3/64

MICROFILMED
APR 9 1964
DOC. MICRO. SER.

7-8: Steps both AMCARBON-1 and AMCARBON-2 are U.S. citizens & newspaper reporters. Believe they have social contacts & recruitment & communications value & should be approached. Are they a U.S. citizen & believe that case officer should be called for. Note request, Burt has not been thoroughly cleared. Should WAIVE for biographic data in order to submit for clearance request.
Gradon

FILE TITLE

FILE NUMBER (PRIMARY CODE) 201-746416

DOCUMENT DATE 2 Apr 1964

DOCUMENT NUMBER UFGA 14781

TRACE REQUEST

ABSTRACT X

INDEX X

DATE MICROFILMED

SECRET

FORM 1-63 610a USE PREVIOUS EDITIONS

14-00000

DISPATCH

CLASSIFICATION: SECRET

MICROFILMED APR 9 1964 DOC. MICRO. SER.

PROCESSING		
PROPOSED	ACTION	ACCOMPLISHED
XX	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

Chief, Special Affairs Staff

Chief of Station, JMWAVE

TYPIC/OPERATIONAL

201-746416

Special Activities Report on JMWAVE's Relationship with AMCARBON-1

REQUIRED REFERENCES

ACTION REQUIRED: Paragraph 10

REFERENCES :
A. WAVE 8981, dated 24 September 1962
B. WAVE 9169, dated 28 September 1962
C. WAVE 9343, dated 2 October 1962
D. DIR 40975, dated 6 October 1962
E. UFGA 14417, dated 4 March 1964

1. INTRODUCTION. In Reference E, JMWAVE forwarded a review of the nature of its relationship with AMCARBON-2. This review indicates that the relationship with AMCARBON-2 evolved from that action which was taken in September 1962 to insure that a security breach would not occur as a result of an investigation which was being carried out by the Identity 1 relative to the fact that the establishment of the Identity 2 was being kept from the YOBELT South Campus as a result of security restrictions which were in some way related to JMDUSK. While the relationship with AMCARBON-2 stemmed from the remedial action which had been taken in a crisis situation, the establishment of a working relationship with the Identity 3 was an objective which JMWAVE had always hoped to obtain. As a matter of fact, in Reference A, the recommendation was made that JMWAVE be given approval to contact the major South Florida news media in an attempt to work out a relationship with these news media which would insure that they did not turn the publicity spotlight on those KUBARK activities in South Florida which might come to their attention. Thus, when a relationship was established with AMCARBON-2, it was carefully cultivated in order that JMWAVE might be able to use this contact at the Identity 3 as a means of achieving the objective of having a relationship with the Identity 3, which would simultaneously insure the security of JMWAVE's operations, and give JMWAVE an outlet into the press which could be used for surfacing certain select propaganda items. In the period October to

(CONTINUED)

Attachments: USC (ctr'd in RID/AN
A - Five Newspaper Clippings
B - Identities

Distribution:
3 - Chief, SAS, w/atts.

INDEX X

201-746416

DATE TYPED	DATE DISPATCHED
19 March 64	APR 2 1964

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-14781

HEADQUARTERS FILE NUMBER: 201-

CLASSIFICATION: SECRET

GROUP 1 Excluded from automatic downgrading and declassification

during [illegible]

3. AMCARBON-1'S JOURNALISTIC CAREER. AMCARBON-1 originally started to work for the Identity 3 in 1957 on the City Desk, and subsequently advanced from this assignment to an assignment which entailed covering major political developments in Florida. At a later date, AMCARBON-1 became a feature writer for the Identity 3. Then in July or August 1962, AMCARBON-1 was made the Identity 4. This assignment was considered to be a significant

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December 1962, all of JMWAVE's business with the Identity 3 was handled via AMCARBON-2. In mid-December 1962, AMCARBON-2 made the suggestion that he introduce REUTEMAN to AMCARBON-1 in order that there be a backup contact, in the event that AMCARBON-2 were out of town or unavailable at such times as REUTEMAN might require assistance from the Identity 3. REUTEMAN agreed to AMCARBON-2's suggestion, and, as a result, AMCARBON-2 hosted a luncheon on 12 December 1962 at the Miami Club in the Hotel Columbus, Miami, Florida, at which AMCARBON-2 introduced AMCARBON-1 to REUTEMAN. As a result of this initial meeting on 12 December 1962, an operational relationship has developed with AMCARBON-1, and it is believed that this relationship contributes to the fulfillment of the over-all JMWAVE mission. In view of this, a special activities report is being submitted to cover the nature of JMWAVE's relationship with AMCARBON-1 during the period December 1962 to March 1964.

2. FRAME OF REFERENCE FOR JMWAVE'S RELATIONSHIP WITH AMCARBON-1. When AMCARBON-2 introduced AMCARBON-1 to REUTEMAN, AMCARBON-2 reviewed the ground rules under which he had been cooperating with REUTEMAN. This review was conducted for AMCARBON-1's benefit, in order that he might clearly understand the frame of reference which should prevail in his relationships with REUTEMAN. In this review, AMCARBON-2 pointed out that it was the policy of the Identity 3 that it would take no action which would purposely embarrass KUBARK or its South Florida operations. As a result, if any embarrassing items relative to KUBARK's operations in South Florida did come to the attention of the Identity 3, this material would be brought to REUTEMAN's immediate attention. AMCARBON-2 made it clear to AMCARBON-1 that such items should be discussed with REUTEMAN in a frank manner. In addition, AMCARBON-2 made the point that, after an item was discussed, AMCARBON-1 should follow REUTEMAN's guidance relative to how any particularly embarrassing item might be handled by the Identity 3, so that it would not expose KUBARK operations and, at the same time, would not jeopardize the journalistic reputation of the Identity 3. In addition, AMCARBON-2 pointed out that, if AMCARBON-1 brought a potentially embarrassing item to REUTEMAN's attention and remedial action on the matter was not taken by REUTEMAN within a reasonable period of time, then the Identity 3 would feel free to expose any ineptness on KUBARK's part. AMCARBON-2 pointed out that in return for this cooperation from the Identity 3, REUTEMAN had agreed that he would be available for contact by telephone or periodic personal meetings at which AMCARBON-1 and AMCARBON-2 could discuss broad trends and developments in Latin American affairs. AMCARBON-2 advised AMCARBON-1 that this arrangement did not mean that AMCARBON-1 could expect to obtain any classified information from REUTEMAN. The point was also made that AMCARBON-1 should not press for the obtaining of classified information, but he should be alert to steering tips which REUTEMAN might furnish him on fast-breaking news stories. AMCARBON-1 indicated that he understood the frame of reference which had been outlined by AMCARBON-2. This frame of reference has prevailed throughout JMWAVE's relationship with AMCARBON-1 during the period December 1962 to March 1964.

3. AMCARBON-1'S JOURNALISTIC CAREER. AMCARBON-1 originally started to work for the Identity 3 in 1957 on the City Desk, and subsequently advanced from this assignment to an assignment which entailed covering major political developments in Florida. At a later date, AMCARBON-1 became a feature writer for the Identity 3. Then in July or August 1962, AMCARBON-1 was made the Identity 4. This assignment was considered to be a significant

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promotion for AMCARBON-1, and it reflected confidence in him by the Identity 3 management. AMCARBON-1 is by no means an expert on Latin America, but he is developing his knowledge on the area and, at the moment, he gives every indication of wanting to be a long-term Latin American specialist. QDELF has been questioned about AMCARBON-1, and he has indicated that AMCARBON-1 is regarded in the journalistic trade as an extremely likeable fellow who has a keen mind but who lacks experience in depth on Latin American affairs. It is QDELF's opinion that given an appropriate lapse of time, AMCARBON-1 will develop into one of the leading Latin American specialists in U.S. journalistic circles. AMCARBON-1 has a working command of Spanish, and he is constantly attempting to improve his language fluency. It is REUTEMAN's opinion that AMCARBON-1 has developed rapidly as a Latin American specialist, and he will continue to grow in this field. Thus, he is a contact who should be developed and harnessed for exploitation, bearing in mind that he does have long-term potential.

4. AMCARBON-1'S CONTACTS AND SOURCES. In keeping with the traditional pattern of source protection which is common to newspapermen, intelligence officers and law enforcement officers, AMCARBON-1 attempts to guard the true identity of all of his sources. On the other hand, when pressed, AMCARBON-1 has identified some of his sources to REUTEMAN, in order that meaningful evaluations could be made of that information which AMCARBON-1 had passed to KUBARK. As a result of these occasional witting identifications of his sources, and, as a result of general conversations with AMCARBON-1, REUTEMAN has learned that AMCARBON-1's sources include the following persons:

a. Luis *FERNANDEZ Rocha (201-316766), secretary general of the DRE.

b. Manolo *RAY Rivero (201-239298), chief of JURE.

c. Carlos *TODD y Lobo (201-264141) of the defunct Havana Times.

d. AMBIDDY-1 (201-267437)

e. Aureliano *SANCHEZ Arango (201-019245), leader of the AAA.

f. Edmund *LEAHY of the Washington News Bureau. AMCARBON-1 regards this source as being particularly interesting, in view of the fact that LEAHY's daughter is a secretary in the office of Attorney General Robert KENNEDY.

g. Frank *FIORINI (201-242256), free-lance pilot and adventurer.

h. Eduardo *SUAREZ Riva, public relations man for the MRR.

i. Luis *MUNOZ Marin, governor of Puerto Rico.

j. Juan *BOSCH Gavino (201-103272), former president of the Dominican Republic.

k. Charles *KEELY of the Copley Wire Service.

l. Jorge *VOLSKY Kraisler (201-352252), an employee of USIA in Miami. AMCARBON-1 is well aware of the fact that VOLSKY is a defacto stringer for Tad SZULC of the New York Times, but this does not deter AMCARBON-1 from attempting to exploit VOLSKY as a source of information.

5. OPERATIONAL SUPPORT. On occasion, AMCARBON-1 is used to carry out certain operational support tasks. In such instances, AMCARBON-1 makes his inquiries or carries out the required action within the context of his normal journalistic activities. The use of AMCARBON-1 for operational support tasks enables JMWAVE to harness the investigative facilities of the Identity 3. Several examples of how AMCARBON-1 has been used in operational support tasks are outlined below:

201-356702

a. Andrew ORDONO Camps. In March 1963, Andrew *ORDONO Camps, DPOB 30 September 1914, Gibara, Cuba, A 12 837 617, arrived in Miami and was given routine CAC processing. The details of this processing are contained in MIAM-0085, dated 12 March 1963. After being released by CAC, ORDONO was interviewed by the Identity 3, and a sensational story was developed. In view of this story, JMWAVE tried to locate ORDONO for debriefing. This effort was not productive, thus AMCARBON-1 was asked to locate ORDONO. AMCARBON-1 did locate ORDONO in Houston, Texas. See WAVE-6307, dated 25 March 1963, for details.

b. Discrediting Carlos BANDIN of the MRR Splinter Group. In UFGW-2555, dated 13 September 1963, Headquarters suggested that JMWAVE might be able to discredit Carlos BANDIN Cruz (201-309611) of the MRR splinter group as a result of BANDIN's overinflated claims relative to his faction invading Cuba. Headquarters' interest in discrediting BANDIN was also stimulated by the fact that BANDIN's irresponsible publicity stunts were causing problems for AMBIDDY-1. As a result of Headquarters' interest in this matter, REUTEMAN had a luncheon session with AMCARBON-1 on 24 September 1963, at which AMCARBON-1 was advised that the BANDIN faction of the MRR was less than accurate in its claims relative to its activities in Cuba. In view of this, REUTEMAN suggested that the Identity 3 might want to soft peddle any future war communiques which the BANDIN faction might release. AMCARBON-1 stated that, in view of REUTEMAN's comments, the Identity 3 would not only soft peddle, but would ignore the BANDIN faction in the future. Once BANDIN was discredited with AMCARBON-1, the word was soon leaked by AMCARBON-1 to other newspapermen that BANDIN was not a reliable source. As a result of this action, the BANDIN group has received minimal media coverage in South Florida since September 1963.

6. OPERATIONAL INTELLIGENCE. In the period February 1963 to February 1964, AMCARBON-1 has furnished JMWAVE with operational intelligence as outlined below:

a. In WAVE 4836, dated 21 February 1963, AMCARBON-1 reported that AMBEND-1 was back in Miami and was the object of a great deal of press interest in view of AMBEND-1's release from a Havana prison. AMCARBON-1 also indicated that AMBEND-1 would probably be a knowledgeable source on the current activities of the UR in Cuba. This operational intelligence was most helpful in terms of keeping JMWAVE informed on AMBEND-1's movements. Subsequent developments revealed that AMCARBON-1 could not contact AMBEND-1, and thus AMBEND-1's return to the United States did not cause the publicity stir that was initially anticipated.

b. In WAVE 6176, dated 22 March 1963, AMCARBON-1 reported that the Identity 3 was attempting to research a full feature article on the Bay of Pigs invasion. The intent of this article was to furnish a recapitulation of the entire tactical situation. In this connection, AMCARBON-1 pointed out that he was

thinking about exposing the role of Miami attorney Alex E. CARLSON, residing 145 Curtiss Parkway, Miami Springs, Florida, in the Bay of Pigs operation. AMCARBON-1 stated that, if CARLSON were of any current interest to REUTEMAN, then the Identity 3 would soft peddle the CARLSON angle. REUTEMAN advised AMCARBON-1 that he had no interest in CARLSON but knew of him and was of the opinion that CARLSON was a sound and honest attorney. The receipt of this operational intelligence enabled JMWAVE to brief CARLSON on the Identity 3's over-all interest in the role that CARLSON had played in the Bay of Pigs invasion. This briefing, in turn, enabled CARLSON to more adequately prepare himself for a meeting with AMCARBON-1. While AMCARBON-1 did attempt to pursue this Bay of Pigs story, he never did put anything into print as the story was overtaken by other developments before AMCARBON-1 could finish his research.

c. In WAVE 8904, dated 9 July 1963, AMCARBON-1 advised JMWAVE that Mr. Trevor ARMBRISTER, an associate editor for the Saturday Evening Post, was in Miami during July 1963 attempting to research a story regarding the possibility that strategic missiles were hidden in Cuban caves. This information enabled JMWAVE to keep Headquarters informed on sensational-type articles which might be appearing relative to Soviet missiles in Cuba.

d. In WAVE 4701, dated 20 September 1963, AMCARBON-1 gave JMWAVE his resume of the discussions which he had with AMBIDDY-1 at the Miami Playboy Club on 19 September 1963. This information was useful in obtaining an insight into what AMBIDDY-1 was telling the press.

e. In WAVE 5661, dated 10 October 1963, AMCARBON-1 reported on a discussion that he had had on 10 October 1963 with AMBIDDY-1's public relations man. This operational intelligence was useful in terms of keeping KUBARK advised as to what AMBIDDY-1's representatives were telling the outside world about their operational activities.

f. In WAVE 6910, dated 31 October 1963, AMCARBON-1 informed JMWAVE about the flood of telephone calls which were being received at the Identity 3 relative to so-called KUBARK vessels which were located in South Florida waters. This information alerted JMWAVE to the fact that press scrutiny was going to be directed toward the Identity 5. Armed with this warning, JMWAVE was able to take action which minimized the publicity repercussions from a renewed press interest in the Identity 5.

g. In WAVE 7671, dated 16 November 1963, AMCARBON-1 reported to JMWAVE the fact that he had received a letter from Peru which contained an interesting operational lead to one Carlos MONTALVANO in Puno, Peru. This lead was examined by JMWAVE, Headquarters and the Lima Station. This examination revealed that the letter was written by a crackpot; thus, there was no real operational potential in this lead. This incident did underscore the fact that AMCARBON-1 is willing to bring potentially significant operational leads to JMWAVE's attention.

h. In WAVE 1614, dated 6 February 1964, AMCARBON-1 advised JMWAVE that he had received numerous telephone calls indicating that Armando Andres GUIROLA Forte, who had defected from a Cuban fishing vessel might be an individual who had previously been seen in Miami during November or December 1963. At the same time, AMCARBON-1 pointed out that he was suspicious and thought that these telephone calls indicated that GUIROLA was not a bona fide defector, but was either a GOC agent or a KUBARK plant, who was being used as a means of creating an incident which would embarrass the GOC, as a result of their fishing boats penetrating

United States territorial waters. REUTEMAN advised AMCARBON-1 that KUBARK had played no role in mounting a provocation operation against the GOC. At the same time, REUTEMAN pointed out that it was highly unlikely that GUIROLA was a GOC agent. As a result of this conversation, arrangements were made for JMWAVE to check out certain aspects of the GUIROLA story. At the same time, AMCARBON-1 was prevailed upon not to write a story which might lead the public to speculate on whether GUIROLA was an agent or a plant in a propaganda play designed to embarrass the GOC.

7. PROPAGANDA OUTLET. AMCARBON-1 has been used successfully, during the period covered by this report, as a propaganda outlet through which items of interest to KUBARK could be surfaced in the free world press. Examples of how AMCARBON-1 has been harnessed in this field are outlined below:

a. AMCRAB-1. The AMCRAB-1 defection story originally surfaced in the Miami area on 13 October 1963 via the Diario de las Americas, which played up an API release from Montevideo. The API Montevideo story highlighted AMCRAB-1's information relative to GOC activities in Uruguay. The story in the Diario de las Americas had an extremely limited impact on Spanish readers in the Miami area. As a result, it was decided to do a series of feature stories on AMCRAB-1, pointing up the fact that AMCRAB-1 was typical of the veterans of the Granma expedition, who felt they had been betrayed by CASTRO and had been relegated to positions of obscurity once the revolution had put CASTRO in power. AMCARBON-1 was briefed in detail on the AMCRAB-1 story, and he was given an opportunity to debrief AMCRAB-1 under controlled conditions in a JMWAVE safehouse. After completing his debriefing, AMCARBON-1 wrote a series of feature articles on AMCRAB-1. The first article in the series received front page headline play. The series of articles on AMCRAB-1 were well written, and they provided an excellent peg for JMWAVE to mount a replay operation via other propaganda assets. AMCARBON-1's story on AMCRAB-1 was picked up by UPI, API and others, and it was played throughout Latin America. The details of this surfacing can be found in WAVE 5826, dated 14 October 1963; WAVE 6092, dated 19 October 1963; and, WAVE 6174, dated 21 October 1963.

b. Charles GRIFFIN Shrimp Boat Story. On 26 February 1964, JMWAVE learned that when Mr. Charles GRIFFIN's sons went to Cuba to reclaim the hijacked shrimp boat, JOHNNY REB, they found that select items were missing from the boat when it was turned over to them. It was believed that this information would make a good human interest story which JMWAVE assets could use to counter GOC propaganda claims that United States officials had stolen items from the Cuban fishing boats which had violated United States territorial waters. In view of this opinion, a steering tip was given to AMCARBON-1 to have the Identity 3 representative in Key West interview Mr. GRIFFIN. This interview was carried out, and an article outlining the points which were of interest to JMWAVE was published in the 27 February 1964 edition of the Identity 3.

c. LAYC Story. The March 1964 LAYC meeting in Santiago, Chile, was not receiving appropriate coverage in the South Florida newspapers; as a result, REUTEMAN contacted AMCARBON-1 on 5 March 1964 and suggested that the LAYC meeting was a story which the Identity 3 should pursue. AMCARBON-1 was grateful for this steering tip, and he assigned the task of preparing the story on the LAYC to one of the members of his staff. A story on the LAYC was subsequently published in the 6 March 1964 edition of the Identity 3.

(COMMENT: Copies of the articles cited in subparagraphs a through c above are attached for Headquarters information.)

8. POSITIVE INTELLIGENCE. Attempts have been made to obtain disseminable positive intelligence from AMCARBON-1 during the period covered by this report. This attempt has been generally unsuccessful, in that AMCARBON-1 does not have a great number of contacts in Latin America who would give him access to worthwhile intelligence appreciably in advance of the information appearing in the overt press. As a result, AMCARBON-1 is usually not aware of in inside developments in any Latin American country; consequently, he is not a worthwhile source of positive intelligence. As a matter of fact, AMCARBON-1 is less valuable as a source of positive intelligence than most journalists. This is attributable solely to his lack of long-standing contacts in the Latin American political scene. It is believed that AMCARBON-1 will ultimately overcome this shortcoming; thus, we will continue to attempt to harness him for the collection of positive intelligence.

9. COMMENT. In the period covered by this report, AMCARBON-1 has been found to be a straight-forward individual who is honest, cooperative and who understands the need for security. Our relationship also indicates that AMCARBON-1 is an accurate reporter of that information which he passes to KUBARK. In view of this, JMWAVE plans to continue to harness AMCARBON-1 in the same manner that he has been used in the past. It is believed that our relationship with AMCARBON-1 enhances our ability to conduct our operational mission in a secure manner. In addition, this relationship tends to minimize the possibility that JMWAVE might have difficulties with the media outlets in the South Florida area. As a result of our continuing relationship with AMCARBON-1, a special activities report will be forwarded at appropriate intervals.

10. It is requested that a 201 number be assigned AMCARBON-1 and that JMWAVE be advised of the number.

END OF DISPATCH

201-746416

Latin Youth Group in Chile Organized by a Cuban Red

By DON BOHNING
Of Our Latin America Staff

A small, but significant Communist-dominated, Cuban-inspired Latin youth group convenes Monday in Santiago, Chile.

About 400 representatives of Latin American youth organizations, for the most part Communist oriented, are expected to attend the second Latin American Youth Congress.

It has an interesting anatomy. And whether by design or accident, both its timing and locale have political significance.

Chile is one of five Latin countries which still maintains diplomatic relations with Cuba. It also is considered the one most likely to vote itself Communist.

Presidential elections will be held in September, a leading contender is Salvador Allende, candidate of the Communist controlled Popular Action Front (FRAP). Allende lost by 35,000 votes in 1958 to outgoing president Jorge Alessandri.

A provincial election to name a national deputy will be held next week, a day after the Youth Congress closes. Outcome of the election may provide an indication of which way the country will go in September.

Principal organizer of the Youth Congress is a 35-to-40 year old Cuban Communist named Joaquin Mas Martinez. A U.S. official describes him as "one of the brainiest" of the Castro followers.

Mas stepped in last fall when the Congress, originally scheduled for July of 1963, faltered. Cuban exile groups claim he gets his instructions for the Congress directly from Moscow.

Mas, a former president of the School of Social Science at the University of Havana and now vice president of the University Student Federation, arrived in Chile in September.

He quickly organized the International Preparation Committee for the Congress. National preparation groups began to sprout up in other Latin countries at the same time.

Chilean authorities ordered him expelled several times as a "foreign agent." Each time Communist and Socialist party officials intervened in his behalf.

Mas left Chile Nov. 20 for Brazil, Bolivia and Venezuela where he conferred with other Communist leaders, then went on to Prague and Moscow.

He returned to Santiago Dec. 26. He was met at the country. This time Chilean interior minister Dr. Sotero del Rio intervened and Mas come back.

But for Mas, the Congress may not have come off.

It is an outgrowth of the first Latin American Youth Congress held in Cuba in 1960. It was there the "Cuba Si, Yankee no" theme was attended only by Cuban youth representatives. Theme for the Congress was changed to read "For the Liberation of Latin America" and it took on a more "anti-imperialist" tone.

Nothing more was heard until mid-summer with little interest apparently being generated among Latin youth groups. The Congress was rescheduled for August and again didn't take place.

To salvage lost prestige, it was announced in late August the Congress would be held in Santiago "in consideration of numerous petitions."

Since its inception, Cuban exile organizations in Miami have waged a heated propaganda campaign against the Congress.

A letter from a top Soviet youth official to Aldo Alvarez, leader of the Cuban National Preparation Committee for the Congress, was reproduced and circulated by the exiles. In it, specific instructions for organizing the Congress are outlined.

Exile groups have promised to send representatives to Santiago when the Congress convenes to "denounce the Communist effort to brainwash the youth of Latin America."

News Analysis

A January, 1963, preparatory meeting for the Second Congress nearly fizzled when the Cuban delegation was detained in Mexico on its way to Santiago. The Panamanian representative flew from Santiago to Mexico to confer with the Cubans, then returned to Chile and the meeting resumed. The July date was set, an agenda agreed on and the theme "Fight of the Young for Peace" was adopted.

In March, however, another "international" preparation meeting was held in Cuba,

MIAMI HERALD
6 March 1964

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER Separate Cover Attac. B to UFGA-14781

1p

Identities - 1 - The Miami News 29

2 - Sunland Training Center for Retarded Children 29

3 - The Miami Herald

4 - Latin American Editor 88

5 - The LEDA 24

IP/EDI | TRAVEL PROGRAM | ABSTRACT | INDEX

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201-746411

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104-10073-10061 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

de Varona

INFORMATION REPORT / INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY El Salvador

SUBJECT Report on Conditions of the Country Submitted by a Special Representative of the Cuban National Revolutionary Council

DATE OF INFO. 7 Jun 62

PLACE & DATE ACQ. San Salvador - 2 May 62

REPORT NO. 00-A-3228565

DATE DISTR. 28 June 1962

NO. PAGES 1

REFERENCES (MIMI-4417)
C/S Rodriguez 05

THIS IS UNEVALUATED INFORMATION Source [Dr. Jose Julio Fernandez Gutierrez]

SOURCE: Cuban national exiled in the US. 08
Source is [a lawyer who returned recently from a trip to the Central American countries as special representative of the Cuban Revolutionary Council.]

[This report was developed by an Army representative assigned to the office of preparation.]

[~~A Film in the CIA Library~~ Attached is a copy of a report in Spanish by Jose Julio Fernandez Gutierrez to Antonio de Varona. This report, written on 2 May 62, is a full report to the Revolutionary Council of Cuba regarding general conditions in El Salvador and specifically dealing with Cubans in that country. The author of the report was sent to El Salvador for this particular purpose and spent 45 days in El Salvador and other Central American countries. Classified: CONFIDENTIAL.]

-end-

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DISPATCH

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	ABSTRACT	
	MICROFILM	

TO: Chief, Task Force W

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/CYROSE/AMCUTLER
AMCUTLER-1 Progress Report for November and December 1962.

ACTION REQUIRED REFERENCES

Action Required: For your information.

Reference: UFGA-6637, dated 23 November 1962.

Developments:

1. AMCUTLER-1's efforts during the reporting period were directed toward: (a) supporting the AMFAUNA operation; and (b) developing new KUTUBE operations.

2. In support of the AMFAUNA operation, he has been investigating AMFAUNA-4, for which purpose he has interviewed seven Masons in Miami who presumably should have known AMFAUNA-4 but did not, and two individuals in New York who did know him. (See UFGA-7118.)

3. AMCUTLER-1 has also reported a potential courier channel to AMFAUNA-1, using:

[Gonzalo *ABELEM Martin]
[Brazilian] citizen
Born ca. [1915]
Residence: [3 N.E. Biscayne Blvd], Miami, Fla.
Occupation: Employee of [Brazilian Consulate]

and his brother

[Manuel *ABELEM Martin]
[Brazilian] citizen
Born ca. [1909]
Residence: Havana, Cuba
Occupation: Officer of [Brazilian Embassy], Havana

Once a month a pouch passes between the [Brazilian] Consulate in Miami and the Embassy in Havana, and AMCUTLER-1 has made use of it to send letters for posting in Havana to AMCUTLER-2. The two [ABELEM] brothers are personal friends of AMCUTLER-1 and AMCUTLER-2, but AMCUTLER-1 does not

(Continued)

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CONTINUATION OF DISPATCH	CLASSIFICATION: S E C R E T	DISPATCH SYMBOL AND NUMBER: UFGA-7171

believe that they would yet be willing to carry or send any obvious espionage material. He does believe that they would be willing to carry canned good to AMCUTLER-2, and this is being explored, with the idea of concealing money, maps, etc. in the tin cans.

4. For the purpose of trying to develop new KUTUBE operations, AMCUTLER-1 has been following up leads given him by his case officer. He has interviewed

Carlos Manuel *CACERES-Blay
Former manager Motel Las Cuevas, Trinidad
Residence 1122 S.W. 16th Ave., Miami, Fla.

CONTACT Sub. of 201-293865

from whom he obtained two intelligence reports; and

Evelio *CRUZ
Born Candelaria, Cuba
Residence 1545 S.W. 6th St., Apt. 4, Miami, Fla.

from whom he obtained operational information on the Esquivel Caves, Soroa Zone, termino municipal of Candelaria, Pinar del Rio. CRUZ passed AMCUTLER-1 to

Luis *HERNANDEZ aka "El Terrible"
Residence 665 N.E. 24th St., Apt. 8, Miami, Fla.

who gave additional information on the caves which, he said, are the property of his brother-in-law

CIT: Cuba

Dionisio *UGARTE } a Cuba
Sixto *UGARTE }

NE. info. on Sub's PROPERTY IN Cuba

and

Anita *ERRASTE Betancourt - a CANDELARIA, PINAR del Rio, Cuba

who still lives in the area.

5. AMCUTLER-1 reported that his friend "Pepe" GONZALEZ, whose brother-in-law now resident in Spain is a son of

Dr. Carlos *PEDEMONTE
Head of Cartographic Office of INRA
Sub's son IS CONTACT of Sub. of 201-293865

has received word that PEDEMONTE is looking for a way to leave Cuba. AMCUTLER-1 is trying to develop additional information on PEDEMONTE's situation from GONZALEZ. Other than press clippings, the only JMWAVE trace on PEDEMONTE is contained in HKH-02664 of 15 April 1960.

6. On 22 December 1962 AMCUTLER-1 reported that he had been invited by one

"Chique" *MONTES CIT: Cuba
Cuban citizen
Resident Puerto Rico
CONTACT Sub. of 201-293865
1 JAN 63

to join a maritime expedition aimed against tanker traffic on the south coast of Cuba, with the further objective of seizing a Cuban frigate with the cooperation of its captain. Details were sent to Headquarters in WAVE-2749 of 22 December, in the hope that it might be possible to make a tentative identification of the naval officer involved.

7. On 25 December 1962 AMCUTLER-1 reported that he had been informed the day before by

Pedro Luis *DIAZ Lanz
CIT: Cuba
CONTACT Sub. of 201-293865

that two individuals named

MANDATORY CARD REPRODUCTION

CONTINUATION OF DISPATCH	CLASSIFICATION: SECRET	DISPATCH SYMBOL AND NUMBER: UFGA-7171

201-342588 (?) 6 FR - C/T Cuba Reinaldo LOPEZ Lima 201-342588

201-288950 (?) 6 and FR C/T Cuba Enrique CEIJAS 201-288950

had just approached him with the offer to sell him some weapons allegedly belonging to KUBARK which were stored on an unidentified key and valued at several thousand dollars. LOPEZ and CEIJAS told DIAZ that an armed raid on the key would have to be simulated so that suspicion would not fall on them, and that the raid would have to be pulled off on either the night of 25 December or 31 December when one or the other of the men would be on guard duty at the key. DIAZ had turned down the offer. JMWAVE file checks showed that the two men were indeed of interest to KUBARK, and that AMTABBY Underwater Demolition Team was possibly involved. Appropriate defensive measures were immediately taken.

Sub. of 201-293865 with offer to sell him weapons belonging to U.S Gov. Agency.

Production:

8. The following reports were disseminated during the period:

UFG-1955	"Reaction to Current Crisis within Cuba"
UFG-2098	"Possible Military Use of Caves near Trinidad, Las Villas"
UFG-2143	"Identification of Two Caves near Trinidad, Las Villas Which Could be Used for Military Purposes"
UFGT-2823	"Passenger Manifests for Flights to & From Cuba".

Costs:

9. The following expenses were incurred during the period on behalf of the operation:

Two months' salary	$500.00
Use of POV	30.00
Meeting expenses	16.22
	$546.22

Future Plans

10. No change.

END OF DISPATCH

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DISPATCH

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TO: Chief, Special Affairs Staff

DISPO.

FROM: Chief of Station, JMWAVE 2ER

SUBJECT: OPERATIONAL/TYPIC/AMFAUNA
Debriefing of AMFAUNA-14

ACTION REQUIRED · REFERENCES

Action Required: For Your Information

1. Following are the results of the debriefing of AMFAUNA-14 in the JMWAVE area from 22 November to 2 December 1963.

2. AMFAUNA-14 did not leave her apartment all day Sunday, 6 Oct. On Monday, 7 October, she went to work as usual. When she arrived, she found a letter waiting for her which had been forwarded to her office from her accommodation address; it was in AMFAUNA-1's handwriting and contained nothing of any interest, so she was sure there was a secret writing message on it.

3. At 1255 hours two men arrived at the office, one about 45 years old and short, who from his appearance might have been a bus driver, and the other a very young dark-skinned man. They walked into the office vestibule and told the guard that they wanted to see AMFAUNA-14. The guard came into the office to give AMFAUNA-14 the message, and the two men followed right behind. They told AMFAUNA-14 that she had to come with them to identify an arrested person. AMFAUNA-14 said that she would have to ask her supervisor for permission to leave, because it was not yet closing time. She turned to go back into the office, and the two men followed her in. The supervisor told her that it would be all right for her to go, but said that she should check in by phone if there were any difficulty. AMFAUNA-14's father and uncle, both of whom work in the same office, asked whether they could come with her. The men said no, because she would be coming right back; they said they were taking her to "G-2" headquarters in La Vibora.

Continued.....

POUCH [illegible] VIOLATION
NO FIELD [illegible] TION

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19-6-50/3

DATE TYPED	DATE DISPATCHED
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CROSS REFERENCE TO: 19-5-1

DISPATCH SYMBOL AND NUMBER: UFGA-12894

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4. AMFAUNA-14 tried to dispose of the letter she had just received from AMFAUNA-1 by leaving it on the desk of a fellow employee together with some potatoes and a carrot for cover, but the men would not let her. She did, however, manage to destroy a page from her notebook containing telephone numbers.

5. At the DSE headquarters in Villa Maristas, AMFAUNA-14 was turned over to a militiawoman who had her strip and performed a body search on her. She was fingerprinted and photographed and her biographic data were taken down, after which she was locked in a cell which had an adjoining private bath. Nothing else of importance happened for the rest of the day.

6. During her four-day detention period, AMFAUNA-14 was handled by the following DSE officers: C.I. CUBA NOB. CIA/S ECC I.S AGENT HAVANA, CUBA SUBJ INTERROGATOR

(a) Francisco ABAD: AMFAUNA-14 believes that this is his real name. He did not introduce himself, but she saw the name on her release papers which he signed. He was born about 1918 and is about 5'4" tall, weighs about 160 pounds, and has a fat build, aquiline nose, greenish eyes, dark skin, grey-brown wavy hair, rough laborer's hands, and two teeth missing from the lower jaw. He smokes both cigars and cigarettes, his manner was soft and kindly, and AMFAUNA-14 believes he is probably poorly educated. He is married, but AMFAUNA-14 did not learn whether he has children or what his address is. He wears civilian clothes and drives a black 1956 Pontiac with a grey roof. Discussing this man later in the AMCOG household, AMFAUNA-14 was told by Pedro CARRILLO (who is a brother of Justo CARRILLO) that Pedro knows ABAD. According to Pedro, ABAD is part Jewish and an old Communist who worked in the Havana underground on behalf of Fidel CASTRO during the Batista period. Pedro CARRILLO thinks that ABAD may now have some regrets about the course he has taken.

(b) "Carlos" aka "Samuel": AMFAUNA-14 does not know his true name. He was born about 1942 or perhaps a little earlier. He is about 5'6" tall, weighs about 150 pounds, and has a muscular build, drooping eyelids, light olive skin, wavy chestnut hair with a widows peak. He is a nervous pacer, and walks with his head bent forward and tilted slightly to one side. An expression which he frequently used was "O.K." pronounced "OKAH" with the accent on the first syllable. He told AMFAUNA-14 that he had been a student in the Commercial School of Havana, that he had worked clandestinely under the Batista regime, had been arrested by Col. Esteban VENTURA Novo, had been released due to the influence of his father, and had gotten out of the country with the aid of the Mexican Ambassador to Cuba, coming then to the United States. He drives a 1959 black and white Chevrolet Corvair, wears civilian clothes, and carries a pistol, sometimes a .45 and sometimes a .38. AMFAUNA-14 believes him to be a 100% Communist. She thinks he may have been somewhat better trained than Francisco ABAD and may have been somewhat superior in rank, although this was never clearly evident. There seemed to be a little professional jealousy between the two men. If she told one man something which she had been unable to remember for the other, the second would show signs of jealousy or resentment. "Carlos" subsequently told AMFAUNA-14 to phone 61-4319 and ask for "Samuel" when she wanted to reach him. She phoned him at this number about ten times in all. The phone was always answered by the same woman, except for once when a boy answered and then called for his mother to come and take the phone. AMFAUNA-14 would ask for "Samuel" and the woman would invariably reply that he was not there. AMFAUNA-14 would then ask the woman to take a message for him to please call "Dolores." The woman would always reply "Yes, Comrade." Discussing this person later within the AMCOG household, AMFAUNA-14 was told by Israel PADILLA that he thought "Carlos" was Samuel RODILES. 2 I/C CUBA 100 201

06 RESIDENCE MOVIMIENTO 26 DE JULIO SUBJ.

Comment: The physical description of "Carlos" does not match that of Samuel RODILES Plana. Telephone number 61-4319 is listed in the 1962 Havana telephone directory to one Maria Antonia CARCANO Araujo, Artes 47, Casablanca, Havana. WAVE traces on this

SEX-F CIT: CUBA SUBJ IS A POSSIBLE PHONE CONTACT FOR

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name include HCSA-09896 of 23 April 1963 showing that one Maria CARCANO Arujo (born 7 December 1935) travelled to Chile in March and April 1963 on a diplomatic passport. An AMOT report of 27 September 1962 mentions one Antonia CARCANO Araujo as a communist in charge of vigilance, and living at 47 Artes St., Casablanca. There also appears to be a Maria ARAUJO (born about 1902) who is an old-time Communist living at Artes 47. AMFAUNA-1 has been given the names of several former residents of this neighborhood in hopes of finding a relative of the CARCANO or ARAUJO families whose physical description matches that of "Carlos." AMFAUNA-1 has also interviewed Col. VENTURA in the WAVE area. VENTURA remembers case similar to that of "Carlos" but does not remember the boy's name. He says that he seems to remember that the boy's father was connected with one Jose LOPEZ Villaboy (on whom WAVE has numerous traces) and that he was assisted in getting to Mexico by a Mexican diplomat named "Benjamin." CIT: CUBA DOB: c1939 DGI: F. AGENT SEEN AT DGI HEADQUARTERS

(c) Fnu lnu: This man appeared a few times during AMFAUNA-14's interrogation. She never heard his name at this time, but later saw him on television interrogating AMSIGH-2 and he was identified then as Jose Antonio *FERNANDEZ Menert. She does not believe that this is his true name, because it is her understanding that DSE officers use aliases in their public appearances. He is about 5'11" tall, slender, with darkish skin and black hair combed straight back. He has very large green cold eyes. He was born about 1939 and appears to be uneducated, with a cynical and vulgar manner. He wears civilian clothes. IN HAVANA

7. At about 1600 or 1700 hours on Tuesday, 8 October, AMFAUNA-14 was brought into ABAD's office for her first interview. ABAD began by asking if she knew why she was there. AMFAUNA-14 replied that she had no idea. ABAD observed that that was strange, because he had judged her to be an able and intelligent woman.

8. Honestly believing that she might have been denounced by the jealous wife of her lover, Manuel *COMPANIONI, AMFAUNA-14 suggested that it might be a personal matter. CIT: CUBA DOB: c1923 DGI: LUIS NEGRET AKA LUIS NEGRE CCD: CINABAL CUBA

9. ABAD said that it was not. He then asked her if she knew one Luis Braulio *VILLAR Negret. AMFAUNA-14 said that she did not. ABAD said that this was strange, because VILLAR Negret knew her. He asked if she knew one Angel *BRINGAS. AMFAUNA-14 said that she did. ABAD asked why, if she knew BRINGAS, she would deny knowing his cousin NEGRET.

10. AMFAUNA-14 said that she knew the man as Luis *NEGRET and had not recognized the name VILLAR Negret.

11. ABAD told AMFAUNA-14 that NEGRET was then under detention and had implicated AMFAUNA-14 in his confession. ABAD wanted to know what AMFAUNA-14's connection with NEGRET had been. AMFAUNA-14 said that NEGRET had been in her house once, and once in her mother's.

12. At this point in the interrogation, ABAD was called away and AMFAUNA-14 was returned to her cell. Two hours later the interrogation was resumed.

13. ABAD picked up where he had left off, and asked AMFAUNA-14 what connection she had had with Angel BRINGAS. AMFAUNA-14 said that she had known BRINGAS no better than she had known NEGRET. ABAD said that she was lying and urged that she cooperate. AMFAUNA-14 promised that she would cooperate. ABAD said that NEGRET had told the DSE that AMFAUNA-14 had had sexual relations with BRINGAS, and AMFAUNA-14 denied the allegation.

14. The interrogation was again interrupted, and AMFAUNA-14 was returned to her cell. When she returned to the interrogation room, she saw that ABAD had an envelope containing what she recognized to be papers taken from her apartment, including airline passenger manifests, deciphering material, instructions for using the deciphering material, and insurance policies and personal papers belonging to AMFAUNA-1. AMFAUNA-14 now realized that it was time for her to pretend to

cooperate with the DSE, as AMFAUNA-1 had briefed her to do in such a situation.

15. ABAD began by telling her that she was in a very serious situation, because he knew that she had had very close connections with a KUBARK agent. ABAD asked whether AMFAUNA-1 was identical with "Julio." AMFAUNA-14 said that AMFAUNA-1 had been known as "Julio." ABAD then wanted to know whether NEGRET had been working with "Julio." AMFAUNA-14 denied this. ABAD asked whether NEGRET had known "Julio." AMFAUNA-14 denied this too, but volunteered the information that "Julio" had provided NEGRET with mail facilities, and that AMFAUNA-14 had been the cutout between them. Did NEGRET know of "Julio's" existence, ABAD wanted to know. AMFAUNA-14 said that he did not, that she had brought NEGRET mail and money which she had gotten from "Julio," and had picked mail up from him and delivered it to "Julio," but that NEGRET had never known "Julio's" identity.

16. The truth about AMFAUNA-14's relations with NEGRET and BRINGAS, according to her statements to her KUBARK case officer in November 1963 in the JMWAVE area, is as follows:

(a) In about mid-1962, AMCOG-2 asked AMFAUNA-14 to serve as cutout between herself and an unidentified agent, and AMFAUNA-14 agreed. AMFAUNA-14 was driven to the meeting site, which was on the sidewalk in front of a textile factory near Calle 100 in Marianao, by AMCOG-2's chauffeur, a Spaniard named "Segundo." This agent introduced himself to AMFAUNA-14 only as "El *NEGRO", and AMFAUNA-14 described herself to him as an employee of an unidentified embassy. For contact purposes, "El Negro" gave her the telephone number 29-4900 or 20-4900.

(b) Later, when AMFAUNA-14 began to trust "El Negro" more, she gave him the telephone number of her mother. She learned that "El Negro's" true name was Luis Braulio VILLAR Negret, and that he lived in a small room in the rear of the textile factory. The telephone number which he had given her was always answered by a woman whose name she learned to be "Maximina."

(c) VILLAR Negret was born about 1928, and was about 5'11" tall with broad shoulders and a strong build. He had black wavy hair, brown eyes, an olive skin, and a face marked by acne. AMFAUNA-14 never learned anything about his family directly from him, but DSE officers told her that he was married with one child, and that his parents lived on a farm in Pinar del Rio Province. SUBJ. IS INVOLVED IN RAISING INFO. FROM 201-297645

(d) VILLAR Negret was a member of the Accion Revolucionaria Democratica, which AMFAUNA-14 understands to be a successor organization to the AAA of Aureliano SANCHEZ Arango. He had formerly belonged to an action component of this organization, but more recently had devoted himself to intelligence collection. AMFAUNA-14 brought him instructions and money from AMCOG-2, and picked up his intelligence reports which she delivered to AMCOG-2. She understands that AMCOG-2 sent these reports via diplomatic channels to Frank PAEZ in Miami FLA, USA who in turn delivered them to an individual identified only as "El Ramirez Hernandez." The last contact which AMFAUNA-14 had had with "El Negro" was in mid September 1963 when he passed her a report which he said concerned a missile base, and a book on Communist infiltration in Colombia. DOI REC'D FROM INFO. FROM 201-334340 C/T: CUBA HAVANA, CUBA

(e) Once when "El Negro" was sick, he sent his cousin to meet with AMFAUNA-14. This cousin was Angel BRINGAS, an employee of an X-ray equipment company at 23rd and O, 1st Ramp, Vedado, telephone 70-5570. On various other subsequent occasions, BRINGAS filled in for "El Negro." REF. INFO. CN SUBJ. PROVIDED BY 201-322675

(f) According to what the DSE officers told her, "El Negro" was arrested about 1 October and was to be shot. AMFAUNA-14 asked her DSE interrogators whether it would not be possible to reindoctrinate "El Negro" instead of shoot him, but they told her that it was not worth the trouble because "El Negro" was a person of low morals who

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be shown to Angel BRINGAS when and if he is caught.

(g) On 12 or 13 October 1963, after AMFAUNA-14 had been released, she was telephoned at her place of employment by Angel BRINGAS who told her guardedly that "El Negro" had been arrested and said that he would like to send a female cousin of his to talk to AMFAUNA-14. A meeting was arranged in the home of AMFAUNA-14's mother. The female cousin, whose name was "Gladys", told AMFAUNA-14 that BRINGAS had gone into hiding and wondered whether "the family with which she worked" (the AMCOGS) could help him get into asylum. AMFAUNA-14 said that she doubted this. "Gladys" told AMFAUNA-14 that, in case it were possible to do anything for BRINGAS, she should telephone "Gladys" with an innocent message. It was understood that a meeting would take place at 1900 hours on the same day of the telephone call at the Ten Cent Store 23rd between 10th and 12th in Vedado. AMFAUNA-14 does not remember Gladys' telephone number which was left with her mother.

(h) In spite of what AMFAUNA-14 told the DSE, AMFAUNA-1 had had nothing to do with NEGRET. AMFAUNA-14 had told this story to protect AMCOG-2. NEGRET had known that AMCOG-2 was involved, and had once had a meeting with her in her home. Nevertheless, AMFAUNA-14 briefed AMCOG-2 on the cover story which she had told the DSE and told her that, in case she were ever arrested and questioned, she should admit having talked to NEGRET in her home, but deny having been involved in the communications channel or knowing anything about it.

Station Comment: Luis Braulio VILLAR Negret appears to be identical with Luis *NEGRE Villar (born 4 November 1930 in Consolacion del Sur, Pinar del Rio), who is carded as ACSI source No. 492 and appears in AMBUD correspondence as National Coordinator of the Accion Revolucionaria Democratica. "El Guajiro Bermudez" appears to be identical with Gerardo Jose *QUESADA Vasquez (201-292022) (born 9 May 1919, Pinar del Rio), President and founder of Accion Revolucionaria Democratica and ACSI source No. 492. There are no Station traces on Angel BRINGAS. The 1962 Havana telephone directory has no listing under 20-4900. CUBA 20-4900 is listed to Rafael [illegible], Av. 39 #4117, Marianao; JMWAVE has no traces on him. There is no listing under 70-5570. However, under 70-5579 there is the Cubana de Rayos X y Foto, S.A., Calle 23 #72, La Rampa.)

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17. ABAD appeared to be particularly interested in how NEGRET and "Julio" obtained their funds, and kept returning to this subject during the interrogation.

18. ABAD then addressed himself to the contents of the envelope and a suitcase found in AMFAUNA-14's apartment. He commented that all these things appeared to belong to AMFAUNA-1 and his son, and asked how they happened to be there. AMFAUNA-14 replied that AMFAUNA-1 and his son, together with AMFAUNA-3, had been hiding for a few days in her apartment because their usual hiding place had become unavailable.

19. ABAD wanted to know how and when AMFAUNA-14 had first met AMFAUNA-1. AMFAUNA-14 replied that she had met AMFAUNA-1 in about February 1962, that AMFAUNA-1 had regularly parked his car in a lot near her office and that they had seen each other on the street frequently, that AMFAUNA-1 had finally spoken to her, and that a friendship had developed which finally turned into a love affair. (Comment: This was a lie told to conceal the fact that it had been AMCUTLER-2 who had introduced them.) She said that AMFAUNA-1 had been her lover until about July 1962 when she broke up with him because he was too busy with clandestine work to pay the proper amount of attention to her.

20. ABAD asked what part AMFAUNA-14 had played in AMFAUNA-1's clandestine activities. AMFAUNA-14 replied that AMFAUNA-1 would sometimes telephone her late at night to invite her to go out for a ride, and she would then find that AMFAUNA-1 was going out to have agent meetings and wanted her along for cover. ABAD asked whom AMFAUNA-1 had been meeting. AMFAUNA-14 mentioned a person known as "Gustavo" and

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gave the physical description of AMFAUNA-24, whom she knew to be safely out of Cuba. (She never knew AMFAUNA-24's true name.) She also mentioned Manolo *VILLAMANAN, the true name of AMFAUNA-13 (whom she had known only as AMFAUNA-1's business partner but when she thought she could safely mention now that he was out of Cuba.) For good measure she added a notional name and physical description.

21. Referring back to AMFAUNA-1's automobile, ABAD asked what kind of a car he had driven. AMFAUNA-14 replied that it was a gray Chevrolet Impala. She repeated that AMFAUNA-1 had formerly parked it near her office, but said that she had not seen it recently. ABAD asked where AMFAUNA-1's red car was, and she said she did not know. He asked what the license number on this car was, and she said she did not know. He never asked anything about the third car which AMFAUNA-1 had obtained.

22. ABAD commented that the DSE had observed AMFAUNA-1 in his automobile in the Havana dock area on 1 January 1963, having a meeting with another person. (AMFAUNA-14 recalls that this other person was AMFAUNA-24, and that he and AMFUANA-1 had rendezvoused in the dock area after an attempt to pick up AMFAUNA-1's radio.

23. With reference to the KUBARK agent known as "Julio", whom they had recently identified with AMFAUNA-1, ABAD said that he knew that "Julio" had left Cuba in October 1962 and believed that he had gone to Europe, but he said he did not know whether "Julio" had gone clandestinely or legally.

24. AMFAUNA-14 was asked about AMFAUNA-1's subsources in other provinces, but she said she knew nothing about them. ABAD said he was sure that AMFAUNA-1 had a good source on the Isle of Pines. Whose war name might be "Raul". ABAD also mentioned the name of a person who had been shot about two weeks previously and who he believed had been working with AMFAUNA-1. (AMFAUNA-14 does not remember the name of this person.)

25. ABAD asked if AMFAUNA-1's son had helped him in this clandestine work. AMFAUNA-14 replied that the son had been with AMFAUNA-1 frequently, but that she thought it was only because he was helping AMFAUNA-1 with his business and that the son probably had had nothing to do with clandestine work.

26. ABAD again turned to the envelope of papers found in AMFAUNA-14's apartment, and said he could see she was not cooperating with him. She was not volunteering information, he said, but waiting to be asked questions. ABAD said he was sure that there was much that AMFAUNA-14 could tell him spontaneously, and he intimated that there might be a chance for her to rehabilitate herself.

27. ABAD asked her where the passenger lists came from. AMFAUNA-14 replied that they had been left in her apartment by AMFAUNA-1, who intended to instruct her later by SW what to do with them. She said that AMFAUNA-1 had trained her in this system, and had left her his materials, so that he could use her as a stop-gap communications link while he was trying to reorganize his net. CIT: CUBA, CUBA RE: CONTACT DISPATCH 30 JAN 1964

28. ABAD told her that this was plainly not true, because some of the lists were dated later than AMFAUNA-1's departure date. He said he supposed they had been brought to AMFAUNA-14's apartment by AMCUTLER-2, who had been observed coming there on 5 October with Lolin *CORREOSO. (This was true, according to AMFAUNA-14. AMCUTLER-2 and Lolin CORREOSO had brought the passenger manifests to AMFAUNA-14's house at about 1630 or 1700 hours on 5 October, and had stayed about fifteen minutes. AT 1400 hours that same day, AMFAUNA-14 had had a meeting with AMFAUNA-39, the first in two weeks, initiated by AMFAUNA-39 by means of a telephone call to AMFAUNA-1's mother who was serving as cutout between them. AMFAUNA-39 had called the meeting to ask whether she had received any instructions from AMFAUNA-1 as to how to act in case of an internal uprising, which a number of people in Cuba seemed to be expecting about that time as a result of the destruction caused by Hurricane Flora.

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(The DSE interrogators never at any time mentioned AMFAUNA-39, or asked her about this earlier meeting, so AMFAUNA-14 concludes that she had not been under intensive surveillance that day; either AMCUTLER-2 had been under surveillance on 5 October, or she herself had been under some kind of periodic spot check.)

29. ABAD asked AMFAUNA-14 how she had become acquainted with AMCUTLER-2, and AMFAUNA-14 replied that she had met AMCUTLER-2 through AMFAUNA-15, the wife of a cousin of AMFAUNA-14 who is a prisoner on the Isle of Pines.

30. ABAD then asked AMFAUNA-14 where her SW materials were, which surprised AMFAUNA-14 because she had thought they had been found during her house search and were part of the incriminating envelope which ABAD was holding. AMFAUNA-14 told ABAD where to look for the materials, and he sent somebody to get them.

31. ABAD wanted to know how AMFAUNA-1 and AMFAUNA-3 had gotten out of Cuba. AMFAUNA-14 said she did not know. She said she understood they were to get their instruction on the street once they had left her apartment.

32. ABAD abruptly asked AMFAUNA-14 whether she knew anybody in Luyano. AMFAUNA-14 said she did not. ABAD then produced a photograph of AMFAUNA-14 together with AMFAUNA-1 and AM(WEE)-2, and told her that she had been in AM(WEE)-2's home in Luyano with AMFAUNA-1 on Saturday, 7 September He asked AMFAUNA-14 whether AM(WEE)-2 were employed in an embassy. AMFAUNA-14 said she did not know but that she thought so. She said she knew AM(WEE)-2 to be a personal friend of AMFAUNA-1, and thought that he might occasionally have helped AMFAUNA-1 with his mail. (It was true that AMFAUNA-14 had gone to AM(WEE)-2's house on 7 September with AMFAUNA-1. Later the same day AMFAUNA-1 took her to Miramar to introduce her to [illegible]. Because the DSE never expressed any interest in AMFAUNA-39, AMFAUNA-14 concluded that they had not observed this meeting, and that therefore it had been AM(WEE)-2 who had been under surveillance on 7 September and not herself or AMFAUNA-1. She also concluded that the DSE had been inefficient in not transferring their surveillance to herself and AMFAUNA-1.)

33. ABAD again changed the subject suddenly. "Where is the radio?" he asked. "Could AM(WEE)-2 have it?" AMFAUNA-14 said she did not know anything about a radio. "Where is the camera?" asked ABAD. AMFAUNA-14 admitted having seen AMFAUNA-1 with a Minox camera, but said she did not know what AMFAUNA-1 had done with it. She said she had hoped that AMFAUNA-1 would leave it with her, and pretended to be hurt that he had not done so. ABAD asked her whether she had ever seen one like it in the AMCOG house, and AMFAUNA-14 said that she had. Throughout the interrogation, ABAD kept reverting to the subject of the camera and the radio.

34. ABAD asked AMFAUNA-14 what her connection was with the AMCOG family. She replied that her grandmother was the cousin of AMCOG-3's mother. ABAD said that the whole family had been under observation for a long time, and mentioned an organization (name not remembered by AMFAUNA-14) which AMCOG-2 had worked with during the Batista era. What, he wanted to know, was AMCOG-3 doing. AMFAUNA-14 said that she did not think he was doing anything clandestine. ABAD replied that the DSE was positive that AMCOG-3 was doing secret work. AMFAUNA-14 said that the DSE should not delude itself, that the entire family was too selfish to engage in anything of the kind.

35. ABAD asked what the diplomatic visitors to the AMCOG household talk about. AMFAUNA-14 said that they never talk politics. ABAD asked about the attitude of "the Doctor" (AMCOG-3's uncle), and AMFAUNA-14 said that he was waiting for the situation to settle.

36. "What about AMFAUNA-3?" asked ABAD. "Did she work with AMFAUNA-1?" AMFAUNA-14 said that she did not, but that she sometimes gave him information. ABAD wanted to know whether AMFAUNA-3 had been working with some one in Florida. AMFAUNA-14 answered that AMFAUNA-3

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had been involved somehow with her sister who lives in Florida. ABAD asked whether AMFAUNA-14 had been a good friend of AMFAUNA-3, and she said that she had been. ABAD asked whether AMFAUNA-14 had ever heard AMFAUNA-3 speak about the Escambray insurgents. AMFAUNA-14 said that she had not. ABAD asked whether AMFAUNA-3 had had contacts with any embassy people, for example the Spanish Embassy. AMFAUNA-14 said that she did not know of any such contacts.

37. "How about AMCUTLER-2?" asked ABAD. "We know that she spends a lot of time there." AMFAUNA-14 said she did not know.

38. ABAD asked AMFAUNA-14 if she were a revolutionary. AMFAUNA-14 said that she was not, but that neither was she against the revolution. She said that she had joined the militia early in the revolution, but had soon dropped out because there were some things about the revolution which she did not understand. For instance, she could not understand why there should be so many shortages and rationing, whereas before the revolution there had been plenty. ABAD explained that the shortages were the result of the imperialist blockade of Cuba. AMFAUNA-14 said that she could understand this, but that it did not explain why there should be a shortage of coffee when Cuba grew its own. ABAD said that coffee was in short supply because Cuba was sending coffee to the Soviet Union in gratitude for Soviet assistance in overcoming shortages caused by the imperialist blockade. AMFAUNA-14 replied that this was very logical now that it had been explained to her, and said she wondered why the revolutionary government did not publicly say so in order to put an end to public grumbling on the subject.

39. Early in the morning of 9 October, ABAD produced the letter which AMFAUNA-14 received from AMFAUNA-1 on 7 October and held up the letter to the light, examining it carefully for traces of SW. AMFAUNA-14's developer pills were brought, and she was told to develop the letter which she did in the presence of ABAD, "Carlos," and a third man whom she was unable to get a good look at. All were very surprised and disappointed when no secret writing appeared. They kept asking her if she were sure she was doing it right, and began intimating that she was deceiving them. (Station Comment: It is indeed surprising that no secret writing appeared, because this letter was almost undoubtedly the one containing SW message no. 1 to AMFAUNA-14.)

40. AMFAUNA-14 also explained the use of her carbons. The only accommodation address she gave away was AMFAUNA-1's JMWAVE area post office box. She deliberately protected the Rosa JUSTIZ address (the home of AMPAN-2), not knowing whether this was a real or a fictitious person.

41. "Carlos" and ABAD now invited AMFAUNA-14 to work with them. She replied that she might be willing to do so, but first wanted to know what work would be expected of her. For instance, she said, she would not inform on people in her office. They told her that this would not be asked of her, because that sort of work is done by the Defense Committees. Her work, they said, would be much more important, namely maintaining a link between themselves and KUBARK. She said that would be all right, but she was afraid that it would not last long because KUBARK would probably put her on ice as soon as they learned that she had been arrested. They told her not to worry about that.

42. "Carlos" and ABAD suggested to her that AMFAUNA-1 had briefed her to agree to cooperate with them. She denied this, claiming that she had not really wanted to work with AMFAUNA-1 at all, but had merely let herself be imposed on for old times sake. They asked whether they could trust her. She said she thought so, and asked whether she could trust them to keep their promises. They assured her that she could, and said she would be released the following day.

43. In the morning of 10 October, after being told that she was to be released, AMFAUNA-14 was moved to a smaller cell without a bath. She sent for ABAD and complained that he had double-crossed her. He told

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her that he was going to keep his word and release her, but that her original cell was needed for some new prisoners who were expected. He said that the DSE had received advance word that a boatload of refugees were going to try to leave Cuba that night. Many of them were women, and one of these was pregnant, so he wanted the larger cell with bath for them.

44. ABAD always treated AMFAUNA-14 kindly and considerately. When she had a headache, he ordered aspirin for her. He saw to it that she received soft drinks when she wanted them, and he seemed to be honestly distressed whenever she wept. AMFAUNA-14 believes that it had been the DSE's intention from the very beginning to recruit her, because she doubts that all DSE prisoners are treated as well.

45. The first SW message which AMFAUNA-14 wrote while under DSE control was dated 10 October, the day of her release. The DSE officers asked her what her control signal was, and she replied that it was a rubric, but also included her true control signal. She deliberately numbered her first controlled SW message no. 2, to conceal the fact that she had already written several messages containing intelligence reports.

46. In all she wrote three SW messages under control. She was obliged to write each one in duplicate, one of which was mailed and the other given to the DSE for study. One day "Carlos" came to her very angrily, said he doubted that her carbons were anything more than ordinary paper because he had been unable to develop anything that she had written, and threatened her with rearrest. AMFAUNA-14 told him that she did not know anything about it, but that if by chance he had tried to develop the letters she had written with the pills he had taken from her, it would not work. This surprised "Carlos," and AMFAUNA-14 explained that there were two different SW systems, one for outgoing mail and the other for incoming. "Carlos" then asked her if there were any significance to the size of envelope used, or to the way the letter paper was folded. AMFAUNA-14 said she did not think so. AMFAUNA-14 feels that "Carlos" and ABAD never completely believed that she had an SW system, because none of the letters which she received disclosed SW when developed, and none of the letters which she wrote showed any traces of SW when held up to glancing light.

47. "Carlos" was the DSE officer who maintained contact with AMFAUNA-14 after her release. For two or three weeks he saw her every day at her apartment, sometimes for only twenty minutes, and sometimes staying for several hours, frequently late at night. Occasionally he called her at her office. Finally AMFAUNA-14 told him that she had to get up early in the morning to go to work, and asked him to visit her early in the evening, which he agreed to do. At the time of the intercepted AMGLOSSY landing in Pinar del Rio, "Carlos" did not visit AMFAUNA-14 for five days. When he finally returned, he was dirty, sweaty and tired. He dictated an SW letter he wanted AMFAUNA-14 to send to KUBARK, and while she was writing it he fell asleep.

48. AMFAUNA-14 had to prepare written reports for him, which she signed with the pseudonym "Dolores." He told her never to call him at DSE headquarters, because he was never there. Once he brought her a book on Marxism to read, and promised to take her someday to visit a collective farm in Pinar del Rio Province.

49. Despite his occasional efforts to get her to pick up the threads of the AMFAUNA net, AMFAUNA-14 believes that the primary target she was intended to work against was the AMCOG household. From remarks made by both ABAD and "Carlos", she deduced that they already had an informer in the house, but that they were not satisfied with his production. Toward the end of her period of DSE -controlled activity, she felt that the DSE was becoming relatively less interested in AMFAUNA-1 and his net, and more in the AMCOG household.

50. They asked her about one Vicente LAGO, who is a regular guest at the AMCOG house and who seems to be particularly interesting to them.

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They also wanted to know what diplomats visit the AMCOGs. When she mentioned the Liberian Consul (Tomas *QUESADA), they exclaimed and said they were very interested in him, and asked whether she could arrange invitations to his house. Other diplomatic personnel AMFAUNA-14 mentioned as visitors to the AMCOG household were Wanda *FOSCHINI (the wife of an Italian diplomat), Marie *BOISSEVAIN (the wife of the Dutch Ambassador), Brazilian Ambassador Luis *BASTIAN Pinto, a female secretary of the United Arab Republic Embassy, and wife of a former Japanese Ambassador. Fortunately, during the four weeks following AMFAUNA-14's release from DSE custody, no diplomats visited the AMCOG house.

51. With the knowledge and encouragement of the DSE, AMFAUNA-14 visited the AMCOG house nearly every day. Her first visit took place at noon on 11 October and she stayed until about 1800 hours, during which time she told AMCOG-3 the entire story. He listened and took a few notes, but kept most of the story in his memory. He encouraged and calmed AMFAUNA-14, told her to follow DSE instructions to the letter and assured her that KUBARK would send her instructions.

52. AMFAUNA-14's immediate preoccupations were AMCUTLER-2 and AM(WEE)-2 (whom she knew to be blown to the DSE as KUBARK agents), AMFAUNA-39 (who was not yet identified but had her telephone number and might call her at any moment with damaging results to himself), and the possible arrival of SW messages from KUBARK naming other agent personnel.

53. On 11 October, the day after her release, AMFAUNA-14 sent a message to AMCUTLER-2 via AMFAUNA-15 and the mother of Manolo *VILLAMANAN warning her that she had been arrested. She also asked AMCOG-2 to send a warning to AM(WEE)-2.

54. On 13 or 14 October, AMCOG-2 went to the home of Albertina O'FARRILL where she met Wanda *FOSCHINI whom she asked merely to warn AM(WEE)-2 that the DSE had AM(WEE)-2 identified. Two or three days later, Wanda FOSCHINI reported back to AMCOG-2 that AM(WEE)-2 evidently was not taking the warning seriously. By this time, however, AMFAUNA-14 was sure that AM(WEE)-2 knew that something was wrong, because he had telephoned AMFAUNA-1's mother asking for "Soledad" and had been told that "Soledad" was unknown. (Regarding Albertina *O'FARRILL'S knowledge of these developments, AMFAUNA-14 believes that she probably knew nothing more than that AMFAUNA-14 had been arrested and then released.)

55. On 13 October AMFAUNA-14 sent a warning telephone call to AMFAUNA-39. She dialled (20-6192) and told the woman who answered "Please tell Manolo that Soledad called and that he should not telephone me because I am going to be out of Havana and will call him when I return." AMFAUNA-14 is not sure now whether AMCOG-3, whom she consulted on the best way to do this, had noted the telephone number.

56. Another person to whom AMFAUNA-14 sent a warning was her lover Manuel *COMPANIONI whose warname is Alejandro. Unbeknownst to AMCOG-3, she sent a message to COMPANIONI via AMCOG-3's chauffeur telling him to stay away from her, but asking him to telephone her occasionally.

57. On 20 October when she arrived home from work, AMFAUNA-14 found "Carlos" waiting downstairs for her. Trying to divert his attention from the mail box, she invited him to come right in, but he asked her why she did not open her mail box first. She did so and found two letters from AMFAUNA-1, dated 19 and 25 September. They both contained veiled references to names like "Carmina" (AMCUTLER-2), "Edgardo," (AMFAUNA-27), "El Grande" (AMFAUNA-25), and ("Igor") (AM(WEE)-2)! One of them instructed AMFAUNA-14 to have "Carmina" introduce her to "Edgardo" and the other intimated that ("Igor") had something for her.

58. "Carlos" ordered her to develop these letters, and she did so. No secret writing appeared, which did not surprise AMFAUNA-14 because the letters themselves contained instructions for her, but it did

surprise "Carlos" who again began to accuse AMFAUNA-14 of double-crossing him. AMFAUNA-14 explained the absence of SW by saying that KUBARK was probably testing its communications channels and waiting for things to quiet down before sending messages.

59. "Carlos" then told AMFAUNA-14 to get in touch with AM(WEE)-2 and get the package which he was holding for her. She telephoned AM(WEE)-2 from her office and said she wanted to see him. AM(WEE)-2 agreed to a meeting, but stipulated that it be after 1700 hours and in his office. AMFAUNA-14 reported this conversation to "Carlos" who told her to proceed with the meeting.

60. AM(WEE)-2 took AMFAUNA-14 into a small room, where she quickly explained the situation (she felt she should not spend much time in AM(WEE)-2's office because she was afraid the DSE had her under surveillance; this was confirmed later when "Carlos" asked her casually how much time she had spent in AM(WEE)-2's office, apparently trying to catch her out in a lie). AM(WEE)-2 seemed surprised and worried, and told her to take care of herself. She told AM(WEE)-2 that the reason the DSE had wanted her to meet with him was to pick up a package which they believed he was holding for her. AM(WEE)-2 replied that he was no longer in a position to receive or send packages, because the diplomat with whom he had been cooperating had been declared persona non grata.

61. "Carlos" also told AMFAUNA-14 to contact AMCUTLER-2 to arrange the introduction to "Edgardo." AMFAUNA-14 telephoned AMCUTLER-2's number, expecting to be told that AMCUTLER-2 was not there, and was very surprised when AMCUTLER-2 herself came to the telephone. AMFAUNA-14 told AMCUTLER-2 that she wanted to see her, but AMCUTLER-2 said she had a bad case of asthma and could not see anybody. AMFAUNA-14 reported this conversation to "Carlos."

62. AMFAUNA-14 decided that AMCUTLER-2 had either not received or had not understood the warning message sent to her, so she sent AMCUTLER-2 two more oral messages via AMFAUNA-15 and one via Lolita (FORMOSO), explicitly advising her to hide or take asylum.

63. "Carlos" continued to press AMFAUNA-14 to see AMCUTLER-2, and AMCUTLER-2 showed no signs of heeding AMFAUNA-14's warnings. AMFAUNA-14 therefore sent one more message, this time a written one, via Lolita (FORMOSO) saying that she really must see AMCUTLER-2 in the latter's home for the purpose of coordinating cover stories. AMCUTLER-2 then paid a visit to the home of Lolita (FORMOSO) to pass the message that she agreed to the meeting.

64. On 3 November, with the knowledge of "Carlos," AMFAUNA-14 went to AMCUTLER-2's house. "Carlos" briefed her to obtain an introduction to "Edgardo", to find out where AMCUTLER-2's coffee shops were located, and to find out whether AMCUTLER-1 was a close friend of Eloy GUTIERREZ Menoyo.

65. AMCUTLER-2 told AMFAUNA-14 to tell the DSE that AMCUTLER-1 was not a close friend of GUTIERREZ Menoyo. She said to add that she was very angry with AMCUTLER-1 and thinking of divorcing him.

66. AMFAUNA-14 and AMCUTLER-2 devised the following cover stories for the protection of the source of the airline passenger manifests (AMFAUNA-18, whom AMFAUNA-14 does not know) and of "Edgardo" (AMFAUNA-27, whom AMFAUNA-14 does not know):

(a) Before leaving Cuba, AMFAUNA-1 had asked AMCUTLER-2 to look out for his mother, and to pass on to AMFAUNA-14 anything that might come addressed to "Betty." One day a colored woman called at AMCUTLER-2's coffee shop on Calle San Rafael with a package addressed to "Betty". The coffee shop employees had thought that the package was intended for an employee whose name is "Ketti" and had given it to her, but she said it was not hers, and there matters rested until one day when AMCUTLER-2 visited the coffee shop and was told about the incident. She told her employees that she knew who the package was intended for, and took it away with her.

(b) AMCUTLER-2 had received a letter from AMFAUNA-1 dated 18 October saying that she would receive a visit from a person known to her who would introduce himself as "Edgardo", and asking her to introduce "Edgardo" to AMFAUNA-14. This person has not yet arrived, and AMCUTLER-2 does not know who he is.

67. AMCUTLER-2 agreed to stick to these stories in case she is interrogated, and to brief "Ketti" to support the coffee shop story. She also told AMFAUNA-14 she had decided to go into hiding immediately. AMFAUNA-14 asked her not to do it so soon after her visit, but AMCUTLER-2 said that AMFAUNA-14 should provide her with cover by telling the DSE that AMCUTLER-2 had spoken of taking a holiday at Varadero.

68. Making her report to "Carlos" after this meeting, AMFAUNA-14 told these cover stories as though they had just been revealed to her by AMCUTLER-2.

69. A fourth letter arrived from AMFAUNA-1, consisting of two pages of overt text. AMFAUNA-14 was sure that it contained SW because of the banalities in the cover letter. Before turning it over to "Carlos" she took it to AMCOG-3 who had somebody make a literal copy of it and then destroyed the original. AMFAUNA-14 turned the copy over to "Carlos" who had her develop it, and was again disappointed and angry when no SW showed up. (Station comment: this letter had contained SW number groups for OWVL reception.)

70. On or about 10 November 1963, AMFAUNA-14 prepared a written report for the DSE on the visitors to the AMCOG household. This report was actually dictated by AMCOG-3 to AMFAUNA-14 who took it down on the typewriter. She then made a handwritten copy of the report to turn in to the DSE, keeping the typewritten copy for self-briefing. She brought the typewritten copy out with her. Following is a literal translation:

a. Dr. Ernesto *MARTI and his wife Lolita: I do not know them very well. All I can say about them is what I have heard, that they are old friends of the family, and that the doctor took a trip to Mexico with AMCOG-3's uncle after the latter's election.

b. Sr. Pedro *CARRILLO and his wife Margot: He is a brother of Justo *CARRILLO and has been a friend of the family for a long time. They sympathize with the Revolution in some aspects, but their daughter (who I think is engaged to the son of AMCOG-2) left Cuba for exile, and this caused them to change. I do not know why their daughter had to take asylum.

c. Dr. Oscar *PINA and his wife Margarita: Within the family she has the nickname "Petite." He is a judge. Until very recently he was neutral, but now it seems that they have loaded him with work and he is in a very bad mood because I believe he has the work of eight cases. She does not sympathize much with the Revolution. They have no children, but almost all of her family is abroad which I think is her principal reason for being discontented.

d. Sra. Nenita de *CARAMES: She is the wife of fnu CARAMES, the former Chief of Police of Havana. She has a daughter by him whom she brings to lunch every Sunday, and she is also caring for a son of CARAMES who is insane and in an asylum. I do not believe that at the moment she is on good terms with her husband who is abroad, and therefore she is neither against nor in favor. Actually I believe she is afraid that the situation will change and her husband will return.

e. Sr. Fernando *STEFFANI: An elderly gentleman who is the father of an intimate friend of AMCOG-2, who out of pity has given him a standing invitation for every Sunday. To be sure, the poor fellow is rather tiresome.

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f. Elsa DIAZ Biart: Her family has been friendly with the AMCOG family for many years. They were school friends. She has a sister abroad and a brother who is in prison. Her father and mother seldom come to the house. A sister of hers is a doctor of some farm. All she does is obtain medicines for the prisoners, thereby causing a lot of trouble for AMCOG-2, AMCOG-3 and the old man.

g. Joaquin SANCHEZ and his wife Sara: According to what I have heard, he is a travelling salesman for some laboratory. His wife is the sister of the wife of the old man's two nephews, Pancho and AMCOG-3 (sic). I have also heard that she is always trying to get medicine for her son who, from what I have heard, is abnormal.

h. Dr. Maria Dolores SANCHEZ Pessino: She lost both her father and mother when she was thirteen years old, and the AMCOG family took her in as an adopted daughter. The old man paid for her education. She is like a daughter to him, and like a sister to the nephew and niece. She works in the emergency hospital. She is not openly opposed to the regime, but nevertheless the separation from her brother and her relatives has greatly affected her.

i. Dr. Vicente LAGO and his wife Maria Julia: His brother Roberto LAGO, who died some years ago, was Pola's first husband. They have two sons abroad. From what I have heard, he devotes himself exclusively to his profession, and it is she who is most upset by the separation from her children.

j. Mercedes VALDES Chacon: A case very similar to that of STEFFANI, except that she is a woman who is a very good friend of AMCOG-2's husband, and is in the same situation with her relatives abroad. She is just one more of the many refugees in search of warmth and friendship, with no friends left in Cuba.

k. Julio BRAVO: A long-time friend of Pancho, all his family is abroad. He is another case of warmth and friendship, he uses the swimming pool a lot, he is alone, I have even seen him cutting trees with AMCOG-3, a typical case of an unhappy man, in the afternoons he plays chess with the old man, and I have never heard him say anything bad about anybody, not even about the situation, the only thing - as is natural - he misses his daughters and his wife.

l. Raquel CASAGRAN: The widow of the Director of Culture in the Grau Government, Jesus CASAGRAN, and sister of Raul LAZARO who was military aide to both Grau and Prio. She is very highly regarded by the family. I have never heard her express herself in any way against the Government; I would call her neutral.

m. Olga CRECENTE: Former wife of Jose Maria de la Aguilera, she comes to the house with her two daughters and hermother who is a cousin of Sra. Paulina. AMCOG-2 helped her a lot in hiding her husband during the Batista tyranny. I have also heard that AMCOG-3 helped her with her divorce. Apparently she does not sympathize with the Revolution, although I believe that it is out of spite against her husband. Her mother's name is Leopoldina SANCHEZ Vda. de Crecente, and her nickname is Monga.

n. Hilda FEO: Cousin of Armando FEO who is a close friend of Frank PAEZ and of Jose [illegible]AGUERO the husband of Polita. She is another case of family warmth, because after all her family had left she came to the house in search of friendship. She has wanted to leave Cuba many times, but was never able to. This is her principal obsession and that of her mother as well. She has been coming to the house a lot for the past three years, and has become a very good friend of the family. Although in reality it was her cousin who was a better friend

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o. Rosendo GACIO and Sra. Leopoldina NUNEZ: This couple has two children who are really hers from her first marriage, Manolito and Lourdes. He has a cleaning shop in Havana, and I know that she has known Pola well for many years because she was her guitar teacher

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before she married J. AGUERO. Politically speaking, she follows the Grau line. She is more or less neutral, and devotes herself to her teaching work. He devotes himself exclusively to his work.

p. Manuel *COMPANIONI and his wife Alicia: They have been acquaintances of AMCOG-2 and AMCOG-3 for many years, although it was not a close friendship, rather a friendship of Montmartre, Tropicana, etc. A daughter of theirs is abroad. He too was a very good friend of Armando FEO who used to be a friend of the family, and now in the course of time they have become closer friends of the family. In other words it is another case of friendship caused by being abandoned by others. He has a small deodorant factory in the same house where they live. They both have their mothers here.

q. Jack *CONNILL and his wife Marina: His mother has been a very good friend of the family for many years, and she was a school friend of the two nieces of the old man. This couple have always been friends of the family, the more so now that so many of their friends have left Cuba.

71. AMFAUNA-14 turned this report over to "Carlos" on 11 or 12 November. At this meeting he asked her to try to make contact with AMFAUNA-3's brother who he said had been transferred to a hospital in Las Villas. AMFAUNA-14 said she would try, but thought it would be difficult. This was the last time she saw "Carlos." He telephoned her again on 16 November to ask what was new, and this was their last telephone contact.

72. When AMFAUNA-14 arrived at AMCOG-3's house at about 2000 hours on 15 November 1963 for the regular Friday night supper, he took her aside and said he wanted to speak to her privately later. At about 2330 hours she went to his room. There he told her that he had received orders that she was to leave Cuba the following week. He said that precise instructions were to come on 16 and 17 November, so he made a lunch date with her for Sunday noon at his house.

73. AMFAUNA-14 was frightened by this. She did not sleep well Friday or Saturday nights, and spent Saturday in her home.

74. Sunday afternoon in AMCOG-3's house, AMCOG-3 told her that she was to leave the following day. She said that she did not want to. AMCOG-3 responded that this was an order. He said that the DSE would probably arrest her again soon, and for her own safety and that of others she must leave. He added that there were others who were to leave too, whose departure had been made conditional upon her own.

75. AMFAUNA-14 asked whether AMCUTLER-2 were one of these other people who were to leave too, and AMCOG-3 replied that she was. AMFAUNA-14 told him that she thought AMCUTLER-2 would not agree to leave. AMCOG-3 said that he thought she would because the orders had been couched in very strong terms.

76. He then showed her the instructions, both for herself and for AMCUTLER-2. He had her type her instructions on a piece of paper, and then memorize them.

77. Then AMCOG-3 gave AMFAUNA-14 the following verbal messages to deliver when she reached JMWAVE:

(a) A colonel fnu LANDEIRA, a tank expert who had been in the Cuban Army under GRAU and PRIO, is a prisoner on a farm in Havana Province. He is given three days off per week to go home. His wife knows in advance when he will be coming out. AMCOG-3 does not know the wife, but has indirect contact to her. AMCOG-3 says the man is honest and intelligent and a real soldier, and if we want him out AMCOG-3 can arrange it.

(b) As of about 1800 hours on 17 November, a young man who had infiltrated into Cuba and had been hiding at the home of Israel (PADILLA),

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had been moved to a new hiding place. AMCOG-3 was considering trying to help the young man into asylum in the Uruguayan Embassy through a certain ("Pepin") whose identity is not known to AMFAUNA-14 but who she thinks is an Uruguayan attache.

(c) AMCOG-3 is out of one-time pads and needs a resupply.

(d) It is very possible that AMCOG-3 may be able to obtain and forward a copy of AMFAUNA-14 DSE dossier.

78. On Monday morning, 18 November, AMFAUNA-14 dressed as she had been instructed, and stuffed a pair of slacks and sneakers into the straw handbag which she had been told to carry. At 1300 hours she left her office and proceeded on foot to the corner of Atares and Arango in Reparto Luyano, arriving there at 1400 hours. Here she exceeded her instructions, waiting for AMCUTLER-2 not five minutes but fifteen. She then walked very slowly toward Calzada Luyano, hoping that AMCUTLER-2 might overtake her. This consumed another ten minutes, and by the time she reached the Calzada Luyano it was too late for her to walk the remainder of the distance, so she took a taxi.

79. AMFAUNA-14 discharged the taxi one block before theParque de la Virgen del Camino and walked the rest of the way. She went to the shrine where she prayed for a few minutes, and then sat on a bench from which she could see the whole park.

80. At 1510 hours a 1954 Buick taxi arrived at the park. The driver stayed in the car, and two men - a colored man and a fair-haired man - got out and walked around for about ten minutes. Finally they approached her and gave the challenge, to which she gave the correct response. One of the men then said simply "Follow me". They took her back to the taxi and put her in the back seat with one of the men, the other two riding in front.

81. They headed out of the city. When the reached the Carretera de Varadero, one of the men asked her politely if she would mind keeping her eyes directed down toward the floor and not look out the window. She rode this way for about two hours. By then it was dark, and she was told she could look up again. She took advantage of the opportunity to change into her slacks and sneakers.

82. Finally the car stopped, and she and her two escorts got out. They walked a long time. At one point, whistle signals were exchanged with someone in the darkness, and two other men appeared, one of whom was AM(WEE)-2. AMFAUNA-14 and AM(WEE)-2 greeted each other politely, but pretended not to know each other.

83. They did a lot more walking and joined up with another man, who turned out to be the radio man. He had a lot of equipment with him, and AMFAUNA-14 and AM(WEE)-2 helped to carry it.

84. They now reached the mangrove and began to walk through water. At one point their guide became briefly lost, but found his way again almost immediately. When they came to the open water, one of the guides went forward and signalled. The boat came in in response to the signal. AMFAUNA-14, AM(WEE)-2, and the radio man walked out into knee-deep water and climbed into the boat, which already had a crew of two.

85. The boat proceeded out to an unidentified key. The crew concealed it in the mangrove, cleverly lacing and tying branches together over it to form a camouflage cover. There they went to sleep.

86. The following day, 19 November, was spent at this spot. A radio message was received during the day. At night the boat put out for Cayo Megano. The waves were enormous, and AMFAUNA-14 was terribly seasick. The boat remained at the rendezvous point until 1045 hours, with AMFAUNA-14 pleading for the crew to return to land, saying she would rather be shot than remain so seasick. Finally the crew did put back, saying that the ship probably would not come because the sea was

87. Wednesday, 20 November, was spent on the same key. A very long radio message was received during the day. AMFAUNA-14 and AMWEE-2 both helped the radio man to decipher it, and their combined efforts took about three hours. Then they put out again for the Cayo Megano rendezvous point. By this time their drinking water was all gone. The boat was overloaded, so much of the food and equipment was left behind on the key. Again no ship appeared. This time, instead of returning to their original hiding place, the crew took the boat to Cayo Mosquito.

88. Here they spent the remainder of the night, and all of Thursday, 21 November. Their water was gone, there was very little food left, and there was only enough gasoline left for one more one-way trip out to the rendezvous point. At 1400 hours on 21 November another radio message was received. With the combined efforts of the radio man, AMFAUNA-14 and AMWEE-2, it took between two and three hours to decipher it. Everybody was very optimistic; they were all sure that they would be picked up that night.

89. Promptly at 2300 hours the ship was seen approaching. The boat put out immediately, and its passengers were taken aboard the ship. AMFAUNA-14 was taken into the sick bay where she was given a pill, a little water, and somewhat later some warm broth.

90. From the moment she stepped into the boat on 18 November, until she was hauled out by the armpits on 21 November, AMFAUNA-14 never left the boat. Her side and legs were bruised from the pounding of the waves against the boat. A little blood vessel in her right eye was broken by a twig snapping in her face as she walked through the mangrove. This was treated by the ship's doctor.

91. AMFAUNA-14 says that the AMHICK team performed very well. The pickup in the park was done excellently. The slight delay while they looked her over, she says, was due to the fact that the men had expected another woman to be with her, and they were waiting a few minutes in case the other woman should show up. The AMHICK team said that they had also been briefed that she would be wearing her hair in a bun. She had not been briefed accordingly, and she was wearing her hair down her back in a pony tail. This discrepancy did not cause any confusion, because every other item of the visual recognition signals tallied perfectly, and the AMHICK team were well briefed on all of them.

92. AMFAUNA-14 was impressed by the precise timing of the team's movements, by the fact that everybody was where he was supposed to be at the time indicated. She expressed admiration for their seamanship, and their ability to pick out one spot of mangrove from another in the pitch darkness.

93. She says that, during these trying days, the team members were always in calm control of the situation, and never failing in their courtesy to her.

94. Regarding AMCUTLER-2, AMFAUNA-14 is sure that the exfiltration instructions reached her. They were taken, she said, by Lolita FORMOSO who had been standing by for them from Friday to Sunday. What Lolita did with them, AMFAUNA-14 does not know. She knows that we had suggested that Lolita take them to AMFAUNA-1's mother, but she also knows that we had indicated to AMCOG-3 that AMFAUNA-1's mother might be under surveillance, so she thinks Lolita might have taken them directly to AMCUTLER-2. In any case, she knows that messages sent previously by AMCOG-3 to AMCUTLER-2 reached the latter, and she sees no reason to assume that these instructions did not.

95. It does not surprise AMFAUNA-14 that AMCUTLER-2 did not follow the orders. AMCUTLER-2, she says, plays her own game with little consideration for others. Between the time that AMFAUNA-1 left Cuba on 11 September, and the time that AMFAUNA-14 was arrested on 7 October, AMCUTLER-2 had visited AMFAUNA-14's apartment twice. On both occasions,

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	S E C R E T	UFGA-12894

AMFAUNA-14 had asked her to remove the suitcase that AMFAUNA-1 had left behind, but on both occasions AMCUTLER-2 had found some excuse not to do so. When AMFAUNA-14 visited AMCUTLER-2 in her home in Guanabacoa on 3 November for the purpose of coordinating their cover stories, AMCUTLER-2 did not seem very interested in coordinating stories or anything else. AMFAUNA-14 believes that AMCUTLER-2 may be working for ~~the Second Front of~~ the Second Front of the Escambray, because her very close friend Lolin *CORREOSO is the fiancee of Hipolito *LARRAURI, who was a collector for this organization. Among other reasons possibly keeping AMCUTLER-2 in Cuba, AMFAUNA-14 says that AMCUTLER-2's mother is sick with cancer, and there may be something wrong between AMCUTLER-1 and AMCUTLER-2.

96. AMFAUNA-14 also had her reasons for not wanting to leave Cuba. Besides the dangers of the trip, she would be leaving her mother and father in a dangerous position, because the DSE had forced her to sign a confession implicating them. While she appears to be trying not to be overly critical of AMCUTLER-2, she has commented that AMCUTLER-2 knows far more members of the AMFAUNA net than she herself does, so that the reasons requiring the exfiltration of AMFAUNA-14 should be even more compelling for AMCUTLER-2.

End of Dispatch

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SECRET

CSCI-3/764141

2 MARCH 61

TO: Director of Special Investigations
Inspector General
USAF
Attention: Mr. Gilbert R. Levy

FROM: Deputy Director, Plans

SUBJECTS: LING Lindsey
WEINER Heinz Theodor

1. Reference is made to the telephone request dated 24 February 1961, of Major Malone for information concerning Lindsey LING and Heinz Theodor WEINER. The files contain the following information concerning the subjects of your request.

2. According to information from an official Portuguese service LING was contacted in late August 1960 in Santa Maria, the Azores, by Eloy GUTIERREZ Manoyo, a Cuban National, and Rafal /probably Rafael/ HERNANDEZ, a Cuban diplomat. In 1958 and 1959, GUTIERREZ was reliably reported, by other sources, to have been a military supporter of Fidel CASTRO's revolution and to be employed by CASTRO possibly as a G-2 agent. In August 1959 he had infiltrated the ranks of certain anti-CASTRO conspirators and delivered the leaders up to the Cuban Government.

3. The Portuguese service further reported in September 1960 that Lindsey LING, aka LING Lind Soy, was the manager of a Chinese restaurant located at rua Valaverde 9, Madrid, Spain, and that the restaurant was owned by a second (unidentified) Chinese, who was also supplying clothing to the United States personnel at the Lajes Base in the Azores. Theodor Heinz WIENER, who had represented the clothing firm in the Azores, was reportedly arrested there in December 1958 on a suspicion of espionage, and was, as of September 1960, reportedly in Bermuda, where LING was planning to go to investigate setting up another restaurant.

4. The files contain no further information concerning Subjects than that which is already believed to be contained in your files.

CSCI-3/764,141

RID/CE: JWE/RO/jrg (29-2-7/2)
Based on: OFPW-29605, 13 Jan. 61
LISB-1827 (IN 12873), 15 Sept. 60

SECRET

#0975

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NO. PAGES 1

REFERENCES

14 Jul 61

DATE OF INFO. June 1961 and Earlier

PLACE & DATE ACQ. --; June 1961

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national, residing in the US.

Source is a personal and political friend of former President Carlos Prio Socarras and held positions of Cabinet rank during Prio's administration. [Source is normally available for reinterrogation should this report generate additional requirements.]

[This report was developed by an Army representative assigned to the office of preparation.]

1. I have been informed by contacts within pro-Fidel Castro groups that Castro agents in the US are attempting to determine whether there are any military tranining camps [illegible] exact location and operation[illegible] determine [illegible] of the [illegible].

2. [illegible] the suspect[illegible] being [illegible] Humberto Nunez, former aide to the late [illegible]milo Cie[illegible] Banos, former employee of the Jose Marti [illegible]rnational Airp[illegible] of Rebel Army Captain Angel Banos, who arrived in the US with [illegible]utierrez Menoyo, Jesus Dieguez and Eva Gutierrez, not furt[illegible]fied.

-end-

cc: WH/4/Cuba
FE Branch
CI/Liaison
CS
AR - 14 Jul 61

-C-O-N-P-I-D-E-N-T-I-A-L-

WH-3094

STATE	ARMY	NAVY	AIR	FBI	AEC

INFORMATION REPORT INFORMATION REPORT

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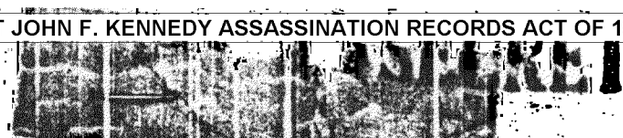

1 Aug. 47

- 2 -

Source: adso

FBI

[illegible] of our Paris station in turn directed to the [illegible] covert action that took place [illegible] and the [illegible] responsibility that [illegible] Foster William [illegible]
Mr. J. Edgar Hoover, [illegible] Director, be transmitted to you immediately upon [illegible] Foster.
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Sincerely,

Dear Mr. Hoover:

With reference to your letter of 11 June 1947 requesting information on policy matters discussed by Foster and certain members of the Central Committee of the French Communist Party in Paris, I should like to summarize the action taken by this organization on Foster's trip. All stations on Foster's itinerary were alerted during the British Empire Conference with emphasis placed upon Foster's contacts and the content of his conversations with foreign Communist officials at Paris, Belgrade, and Prague.

The first reaction from Paris reported Foster's meeting with Thorez and Duclos on 7 March and a planned meeting for the next day with other members of the Central Committee (this information was distributed to you in DB-3658 on 4 April 1947). No adequate follow-up on this original report was subsequently produced -- a fact to be accounted for primarily by the hesitation of the Surete Nationale, for political reasons, to give Foster's visit adequate investigative attention (as reported to you in DB-4777 of 1 July 1947).

Information on the policy matters discussed at this meeting, however, was included in a report from M.I.6, Section V, in May (copy enclosed herewith). Although the source of this report did not know precisely what happened at this meeting "because great secrecy was observed," he mentioned several specific topics allegedly under discussion. This report was not forwarded to you since it was assumed the report was handed directly to your London representative by the British.

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24

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by hand to Director

1 ENCL.

1 Aug. 47 RI COPY

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Pittman

2/17/

15-4

The attention of our Paris station has been directed to the actual conversations that took place in this Paris meeting, and there remains a possibility that a verification or expansion of the M I.6 report will be obtained. Such additional information will, of course, be transmitted to you immediately upon its receipt.

Sincerely,

Enclosure

14-00000

SECRET

COUNTRY : Italy/Yugoslavia/France/Gt.Britain/USA

SUBJECT : William Zebulon FOSTER

ORIGIN : (London) 15-1

DATE OF INFO : As stated

DATE : May 15, 1947

"On 15.3.47, our representative in (Rome) 15-9 reported that FOSTER had arrived there on 14.3.47. for a stay of a few days.

"On 1.4.47., we heard from (Belgrade) 15-24 that according to local press reports of 25.3.47., FOSTER had left Jugoslavia on 24.3.47. No details were given regarding his destination, but the press report mentioned that he had been accompanied by Tim BUCK, Leader of the Labour Progressive Party of Canada.

"A report dated 1.4.47 from (Paris) 15-4, stated that after the British Communist Party Congress in London, several important delegates had arrived in Paris among whom were William Z. FOSTER, Tim BUCK, VILAHAUT, Chief of the Belgian Communist Party, who had not been in London, and who arrived direct from Brussels, and Harry POLLITT. At the same time several Communist delegates who had been present at the W.I.D.F. Congress in Prague, had also arrived in Paris, including Nina POPOVA, the U.S.S.R. delegate, as well as delegates from Greece, Brazil, Cuba, and the Viet-Nam. Our source, however, does not know names of any except those mentioned.

"Several meetings were held at the Headquarters of the Central Committee of the French Communist Party at 44, rue Le Peletier. At one of these meetings the following were known to have been present:- William FOSTER, Tim BUCK, Dolores IBARRURI, Nina POPOVA, Maurice THOREZ, Andre MARTY, Jacques DUCLOS, LAUVAIS, CACHIN, BERLIOZ, FRACHON, MONMOUSSEAU, RAJON, Robert PETIT, and also George WILLIAMS & MICHAILOV, Comintern Delegate.

"John PITTMAN, Paris correspondent of the American 'Daily Worker' had acted as interpreter. Although our source does not know much of what happened at this meeting because great secrecy was observed, he states that the meeting was concerned with uniting of world democratic forces against international reaction. In this connection, the French Communist leaders are said to have very much regretted the difficulty of bringing about the union between the American Federation of Labour, and the Congress of Industrial Organizations in the U.S.A.

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SECRET

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"Jacques DUCLOS made a special report emphasizing that this was one of the most important tasks to be carried out by the Communists within the C.I.O.

"Besides the above, the question of Greece and Turkey was discussed, notably the question of boycotting of war materials sent to those countries.

"Finally, the different speakers spoke of the necessity of defending the U.S.S.R. by all possible means.

"Andre MARTY is said to have specially dealt with the question of labour in the colonies, emphasizing the necessity of bringing about unity of action among the blacks, throughout the African Continent, e. g., in French, British and Belgian possessions.

"The above, according to our source, were the principal points which had been studied during the various meetings of Communist chiefs in Paris.

"We understand that all other details about FOSTER's arrival and departure from this country have already been passed to you by M. I. 5."

24

104-10074-10413 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET/NOFORN
CONTINUED CONTROL

27

OPERATIONAL AND SOURCE COVER SHEET

FROM: Mexico City — **REPORT NO** MEXI-5348

REPORT MADE BY: Dolores R. CASSAVETIS:gso — **NO. PAGES:** 1

REPORT APPROVED BY: Willard C. CURTIS — **NO. ENCLOSURES:**

DATE OF REPORT: 1[illegible] December 1960 — **REFERENCES:** MEXI-5321

DISTRIBUTION:

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Orally to:	1-LA 3-Files	Field File No. P-7085
JMPUCK		

SOURCE CRYPTONYM: LIFEAT — **ID NO.** — **IG NO.** — **KRYPTON:** ☐ YES ☐ NO

SOURCE, OPERATIONAL DATA, AND COMMENTS:

SUBJECT : Jose Xavier CORTES Hernandez

COMMENTS: Father Manuel PEREZ Alonso, Jesuit and contact of COS, was the source of field comment no. 2. According to Father PEREZ Alonso, CORTES was never a priest but had been a seminarian. Father PEREZ Alonso has been conferring with Archbishop Miguel Dario Miranda, Primate of Mexico, regarding CORTES Hernandez and possible actions against him.

(3)

16 Dec 60

CS-3/460,758

SECRET/NOFORN
CONTINUED CONTROL

FORM 0-60 1967 USE PREVIOUS EDITIONS

50-506 [redacted] 64081

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FIELD INFORMATION REPORT

EVALUATION OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. *(Applied to sources of doubtful honesty or loyalty, regardless of their competence).* F: Reliability cannot be judged *(Applied to untested or inexperienced sources).*

APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged. Documentary: Based on original document.

SECRET/NOFORN
CONTROLLED CONTROL

COUNTRY Mexico/Cuba

SUBJECT Jose Xavier CORTES Hernandez

REPORT NO. IDC-5348

DATE OF REPORT 16 December 1960

NO. OF PAGES 1

REFERENCES IDC-5321

DATE OF INFO. 8 December 1960

PLACE & DATE ACQ. Mexico, Mexico City (8 December 1960)

SOURCE EVALUATIONS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE. NOTE FOREGOING EXPLANATION.

SOURCE: Person with good connections in the Cuban Embassy (B). Appraisal of Content: 2

1. On 8 December 1960 Jose Xavier CORTES Hernandez, who represents himself as a priest,[1] told Jose Antonio PORTUONDO Valdor, Cuban Ambassador to Mexico, that he had information that "the thing they were working on" had gotten underway and had produced a tremendous reaction in Cuba.[2] He said that a friend, who is Roman Catholic but very liberal, had returned from a visit to Cuba, where he said the Knights of Columbus were pretty well entrenched. For this reason, CORTES said he felt it would be necessary to "take the bull by the horns" and begin things or the Knights of Columbus would gain the advantage.

2. PORTUONDO said that the bombing of the church of Father BOZA in Cuba had definitely been an act of "auto-agression" and was clumsily done. He said a red flag with hammer and sickle was found in the debris. PORTUONDO told CORTES that Carlos OLIVARES, Under-secretary of Foreign Affairs, had not said anything, but, since he, PORTUONDO, was going to Cuba at the end of December, he believed that OLIVARES would wait until his visit.[3]

3. CORTES said that he would like to go to Cuba and see for himself how things were going.

Field Comments

1. According to an untested source in the Roman Catholic Church, CORTES Hernandez was never a priest. It was previously reported that Atisbos, Mexico City newspaper, had reported that CORTES was a Catholic priest and a member of the Jesuit order until 1950 when he left the order because of his "rebellious and anarchic spirit".

2. It is believed that CORTES Hernandez, who belongs to a schismatic Catholic church, called the Mexican Apostolic Catholic Church, is interested in establishing a schismatic church in Cuba.

3. Source Comment. PORTUONDO's remark about OLIVARES came after he and CORTES had been discussing German Lence, Castrista priest who has been stopped by episcopal sanction from his ministry in Oriente province.

(3)

SECRET/NOFORN
CONTINUED CONTROL

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14-00000

APPRAISAL OF CONTENT: 1. Confirmed by other independent and reliable sources. 2. Probably true. 3. Possibly true. 4. Doubtful. 5. Improbable. 6. Cannot be judged. Documentary: Based on original document.

SECRET/NOFORN
CONTROLLED CONTROL

COUNTRY Mexico/Cuba

SUBJECT Jose Xavier CORTES Hernandez

REPORT NO. IDM-5348

DATE OF REPORT 16 December 1960

NO. OF PAGES 1

REFERENCES IDM-5321

DATE OF INFO. 8 December 1960

PLACE & DATE ACQ. Mexico, Mexico City (8 December 1960)

SOURCE EVALUATIONS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE. NOTE FOREGOING EXPLANATION.

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(3)

SECRET/NOFORN
CONTINUED CONTROL

DISTRIBUTION

16 Dec 60

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104-10075-10042 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

INFO : DDP, C1/OA, WR

SECRET 241733Z

DIR CITE WAVE 8124

TYPIC AMTRUNK AMTRUNK

REF WAVE 8123

IDEN A [LUIS (GOICOCHEA) 04]

IDEN B [ISRAEL (GARCIA) 04]

IDEN C [CARLOS (DIAGO) 04]

IDEN D [MANUEL (GARCIA) SUAREZ NMI SUAREZ 04]

IDEN E [JUAN (NUINT) SANCHEZ 04]

SECRET

24 Oct 63 IN 67374

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SECRET

ROUTINE

1		4	
2		5	
3		6	

TO: DIRECTOR

FROM: JMWAVE

ACTION: 1

INFO: DDP, ADDP, SOD 6, DDOS, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, SAS 12, DD/I, WH 8, AD/CI 2, AD/ME, VR.

TDCS DB-3/658,079

SECRET 262309Z NOV 27 0217Z 63 IN 68594

DIR INFO LANT PACY BARR CITE WAVE 8188

INTEL TYPIC

SUPDATA: AMKHAN-2 RECEIVED 251245 LOCAL. REF BARR 1391 (IN).

PREVIOUS MENTION OF TANKS WITH TWIN CANNON "NOT PREVIOUSLY SEEN" UFG-3958

A-2 FROM EDUARDO PEREZ REPEAT PEREZ DUANEY (PROTECT). RID NO INDEX.

FILED 262309Z. REPORT CLASS: SECRET CONTROLLED DISSEM NO FOREIGN DISSEM

COUNTRY: CUBA

SUBJ: SIGHTING OF TANKS WITH TWIN CANNONS IN THE AREA OF HABANA.

DOI: 23 NOV 63. PADA: UNITED STATES, MIAMI (26 NOV 63) UFG 4139

SOURCE: AN EDUCATED CUBAN OF WESTERN EUROPEAN EXTRACTION WHO LIVES IN HABANA, SOURCE HAS REPORTED MILITARY INFORMATION ACQUIRED BY PERSONEL OBSERVATION. SOURCE'S RELIABILITY HAS NOT YET BEEN ESTABLISHED. THIS INFORMATION IS FROM A MANAGER OF AN AGRICULTURAL ENTERPRISE IN HABANA.

END OF MESSAGE

IN COMING: NO FURTHER DISTRIBUTION IS BEING MADE OF THIS TDCS.

10957

SAS	12										TDCS PRECEDENCE
WH/8	8										
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											PRIORITY

RELEASING OFFICER: [signature] SUPERVISORY OFFICIAL

DATE DISTRIBUTED: 27 NOV 1963 0926Z

BASED ON: dre-4139 MP/AMKHAN-2

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SECRET (When Filled In)

CLASSIFICATION — DISSEMINATION CONTROLS

NO FOREIGN DISSEM/CONTROLLED DISSEM

COUNTRY CUBA

REPORT NO. TDCS DB-3/658,079

SUBJECT TANKS WITH TWIN CANNON IN THE AREA OF HABANA

DATE DISTR. 27 NOVEMBER 1963

PRECEDENCE ROUTINE

DATE OF INFO. 23 NOVEMBER 1963

REFERENCES IN 68504

PLACE & DATE ACQ. UNITED STATES, MIAMI (26 NOVEMBER 1963)

APPRAISAL

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE AN EDUCATED CUBAN OF WESTERN EUROPEAN EXTRACTION WHO LIVES IN HAVANA, SOURCE HAS REPORTED MILITARY INFORMATION ACQUIRED BY PERSONAL OBSERVATION. SOURCE'S RELIABILITY HAS NOT YET BEEN ESTABLISHED. THIS INFORMATION IS FROM A MANAGER OF AN AGRICULTURAL ENTERPRISE IN HABANA.

1. ON 23 NOVEMBER 1963, ABOUT 200 TANKS WERE OBSERVED, APPARENTLY PARTICIPATING IN MANEUVERS, IN AN AREA AT THE INTERSECTION OF VIA MONUMENTAL AND CARRETERA CENTRAL. MANY OF THE TANKS HAD TWIN CANNON MOUNTED AND WERE A TYPE PREVIOUSLY NOT OBSERVED BY THE EYEWITNESS. (FIELD COMMENT: A CUBAN WHO HAS PROFESSIONAL CONTACT WITH RELATIVES OF OFFICIALS IN CUBAN GOVERNMENT CIRCLES AND A VARIETY OF CONTACTS IN WESTERN CUBA, REPORTED THAT ON 23 OCTOBER THE GRENBURG BROUGHT A NUMBER OF ARMORED VEHICLES WHICH WERE CALLED LANZA LLAMAS (FLAME THROWERS) AND WERE A TYPE NOT PREVIOUSLY OBSERVED IN CUBA. THESE TANKS CARRIED TWO CANNON WHICH APPEARED SIMILAR TO THE 152 MM

SECRET

CLASSIFICATION — DISSEMINATION CONTROLS

NO FOREIGN DISSEM/CONTROLLED DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR | DIA | ARMY/ACSI | NAVY | AIR | JCS | SECDEF | NSA | NIC | [redacted] | OCI | ORR | OCR | OSR | [redacted] | FBI

STATE/INR TREASURY

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 10-67 1K OBSOLETE PREVIOUS EDITIONS

ARTILLERY PIECE.)

2. AS OF THAT SAME DATE THERE WAS A LARGE MILITARY CAMP TO THE WEST OF VIA MONUMENTAL JUST BEFORE REACHING THE CARRETERA CENTRAL. (FIELD COMMENT: THIS IS PROBABLY THE LOMA DE TIERRA MILITARY AREA WHICH HAS RECENTLY SEEN A LARGE INFLUX OF VEHICLES AND MATERIEL).

3. FIELD DISSEM: CINCLANT, CINCSO, COMNAVKEYWEST.

END OF MESSAGE

104-10075-10200 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: C/SAS 5 (SAS COPY SLOTTED AT: 1735 23 NOV WE)

INFO : DDP, ADDP, D/OC 2, VR

23 Nov 63 IN 67195

SECRET 231917Z

PRIORITY DIR CITE WAVE 8097

RYBAT TYPIC AMKHAN-2 COMMO TARROT

1. FULL WILL BE SENT. BEGIN AVENT MSG: "ONE SEVEN X GOOD INTEL THIS WEEK XX KEEP TRYING WITH RIG X KEEP SENDING NAMES FROM DIAZ LIST XX TITO X NEED FULL BIO DATA X ALSO ALL MOVEMENTS PABLO SANDOVAL CRANE AND ESPECIALLY ANY X ANY ARMS SHIPMENTS LATIN AMERRICA XX LUCY X SHE WAS LATE REPORTING CHARTERED FLIGHTS TO ALGERIANX NEED THIS INFO FASTER X FLIGHTS SHOULD CONTINUE THRU DEC SIX THREE X TRY HAVE HER FEED YOU LIST ALL CUBANA PERSONNEL WHO FLY X ALSO NEED HER PROVIDE NEXT FOUR WEEKS ONLY CMA LIST CUBANA CREWS FLYING NEXT X LIST PUBLISHED TWICE MONTHLY AND HAS ABOUT TWO ZERO NAMES XX MIKE X GOOD INTEL X HOPE HE EVENTUALLY AGREES WORK X DO NOT PUSH HIM TOO HARD XX MARIA CHRISTINA X WHAT YOUR EVALUATION HER NOW XX DATA UNDERMINING FRANCO GOVT IMPORTANT HERE X GET MORE DETAILS XX NO INFO HERE IZQUIERDO X WHAT TYPE INFO HE HAVE XX OTHER THAN WHAT APPEARED TWO NOV REVOLUCION ON NEW TELEX INSTALLED CMA CAN YOU PROVIDE ADDITIONAL UNPUBLISHED DATA XX WANT TRANSMIT TO YOU TWICE WEEKLY X ADVISE CONVENIENT TIMES ON TUES OR WED XX IMPORTANT X CHECK CAFETERIA

SECRET

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14-00000

SECRET

ROUTING			
1		4	
2		5	
3		6	

TO : DIRECTOR

FROM :

ACTION :

INFO :

IN 67195 PAGE 2

DEADDROP AND SEND ME WHATEVER MSG YOU FIND X ALSO LEAVE BLACK BOX THERE X CHECK THIS DROP END EVERY WEEK FOR ANY MSG SNX GRIESSE X ENRIQUE" END AGENT MSG.

6. FOR DIR ONLY: DIAZ IS [OSVALDO (OS) DIAZ. CENSOR] FOR DSE IN AMKHAN-2 OFFICE. TITO IS [RESTITUTO (OS) ROBAINA] HABANA DOCKS STEVEDORE, LUCY IS [ESTER (OS) ARANGO.] MIKE IS [MIGUEL (OS) MAYOR.] MARIA CHRISTINA IS POSTAL CLERK MIN COMMO, IZQUIERDO IS [illegible] IZQUIERDO CABLES AND WIRELESS EMPLOYEE AND KNOWS AND RESIDE HAVANA.

SECRET

104-10075-10203 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION : C/SAS 5 (TEMPO FOR SAS SLOTTED AT 2150-26 NOV 63)

INFO : DDP, ADDP, D/OC 2, VR

S E C R E T 270258Z 27 Nov 63 IN 68495

PRIORITY DIR CITE WAVE 8201

RYBAT TYPIC COMMO PETGOS AMATHENA

1. FOLL WILL BE SENT: BEGIN AGENT MESSAGE. "TRES SIETE X RECIBIDOS MENSAJES HASTA OCHO CERO X RECLUTE ALFA ORESTE RPT ORESTE TAMAYO RPT TAMAYO CMA ROLANDO RPT ROLANDO REYES RPT REYES CMA MEDARA RPT MEDARA SILVA RPT SILVA YANKEE ROBERTO RPT ROBERTO LEGON RPT LEGON X ESTAMOS INVESTIGANDO ALFA LOS OTROS X RECUERDE SER EXTREMAMENTE CAUTELOSO AL HACER CONTACTO CON CUALQUIER PERSONAL QUE RECOMENDO PARA RECLUTAMIENTO YANKEE QUE HEMOS INVESTIGADO X PORQUE LOS MEMOS INVESTIGADOS NO QUIERE NECESARIAMENTE DECIR QUE ESTEN BIEN POR UTILIZARLOS EN SU RED X CADA RPT CADA AGENTE QUE UTILIZA DEBERIA SER COMPLETAMENTE ENTRENADO ANTES DE DARLE UN ENCARGO OPERACIONAL X CON TODOS LOS AGENTES QUE ESTA RECOMENDANI

PARA USO PARECE VAYA ALFA TENER UN MAYOR TRABAJO DE ENTRENAMIENTO X DIGANOS EXACTAMENTE RPT EXACTAMENTE COMO SERA REALIZADO ESTE ENTRENAMIENTO CMA NO SOLMENTE QUIEN IMPARTIRA EL ENTRENAMIENTO PERO TAMBIEN COMO CMA DONDE CMA CUANDO ETC X NO ESTAMOS SEGUROS DEL RENE CON QUIEN ESTA HACIENDO CONTACTO EN VICTORIA X FAVOR MANDE NOMBRE OTRA VEZ X CUALES FUERON SUS RELACIONES ANTERIORES CON RENE X MANDENOS MAS

SECRET

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09913

DETALLES SOBRE EL X INCLUSIVE OCUPACION ANTERIOR CMA ESCUELAS ASISTIDAS ETC X NO RPT NO EXTENDA MAS SUS REDES HASTA QUE NO TENGA TIEMPO PARA CONSOLIDAR X"

2. ENGLISH TRANSLATION. 37. RECEIVED MESSAGES THROUGH 80. PROCEED TO RECRUIT ORESTE RPT ORESTE TAMAYO RPT TAMAYO CMA ROLANDO RPT ROLANDO REYES RPT REYES AND MEDARA RPT MEDARA SILVA RPT SILVA AND ROBERTO RPT ROBERTO LEGON RPT LEGON. WE ARE INVESTIGATING THE OTHERS. REMEMBER TO BE EXTREMELY CAUTIOUS IN MAKING CONTACT WITH ANYONE YOU HAVE RECOMMENDED FOR RECRUITMENT AND WE HAVE INVESTIGATED. BECAUSE WE HAVE CHECKED THEM DOES NOT NECESSARILY MEAN THEY ARE ALL RIGHT TO USE IN YOUR NETS. EACH RPT EACH AGENT YOU USE SHOULD BE FULLY TRAINED BEFORE YOU GIVE HIM AN OPERATIONAL ASSIGNMENT. WITH ALL THE AGENTS YOU ARE RECOMMENDING FOR USE YOU APPEAR TO HAVE A MAJOR TRAINING JOB AHEAD OF YOU. TELL US EXACTLY RPT EXACTLY HOW THIS TRAINING WILL BE ACCOMPLISHED CMA NOT ONLY WHO WILL TRAIN THEM BUT ALSO HOW, WHERE, WHEN, ETC. WE ARE NOT CERTAIN OF THE RENE YOU ARE CONTACTING IN VICTORIA. PLEASE SEND THE NAME AGAIN. WHAT WAS YOUR PAST CONNECTION WITH RENE. SEND US MORE DETAILS ON HIM INCLUDING FORMER OCCUPATION, SCHOOLS ATTENDED, ETC. DO NOT RPT NOT EXPAND YOUR NETS ANY FURTHER UNTIL YOU HAVE TIME TO CONSOLIDATE.

S E C R E T

104-10075-10225 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

ROUTING

T	4
2	5
3	6

) : DIRECTOR

OM : C/SAS 5

TION: DDP, ADDP, D/OC 2, VR

FO :

S E C R E T 2722402

DIR CITE WAVE 8225

IN 69411

BYBAT TYPIC ARPANTY FEDGUP COMMO

REFS: A. WAVE 8064 (IN 66850)

B. WAVE 8071 (IN 66867)

C. WAVE 8072 (IN 66868)

D. WAVE 8074 (IN 66883)

E. WAVE 8105 (IN 67242)

F. WAVE 8106 (IN 67216)

G. WAVE 8126 (IN 67381)

1. FULL IS TRANSLATION OF REFS A THRU G.

A. 43. ENTERING DIRECTLY THE PLACE. TEODORO IS IN CHARGE OF THE VIGILANCE OF KARAT ONE. ARLE, WHO IS ANIBAL'S MAN, IS IN CHARGE OF KARAT TWO. DOCTOR JIMENES IS IN CHARGE OF THE INTELLIGENCE FOR KARAT ONE. THIS MAN DR. JIMENES WORKED WITH PANCHO VILLA IN HERE BEFORE. AGUILES.

B. 44. OTO. THESE ARE DATA ON DAVID'S MAN AND THEIR FUNCTIONS. DATA ON EL BULLDOZER. MIGUEL SUAREZ HERNENDEZ. 30 YEARS OLD. BORN IN 1933. WE DO NOT HAVE THE DAY AND MONTH. SON OF MATEO AND JOSEFA. WORKS IN THE LATER SUPPLY LINE OF BOCA DEL GALAFRE. IS MARRIED AND HAS 4 CHILDREN. LIVES ON THE BEACH OF BOCA DEL GALAFRE. WILL WORK

SECRET

11044

IN RECEPTIONS. DATA ON EL PIRATA. JOSE TEMPRANA CARMONA. ALIAS EL NINO. IS OWNER OF THE 14 FOOT BOAT WITH A 6 HORSE POWER MOTOR WHO WILL WORK IN RECEPTIONS. 33 YEARS OLD. BORN IN BOCA CALAPRE ON 19 MARCH 1908. MARRIED AND HAS 4 CHILDREN. FISHERMAN. CONTINUES.

C. 45. SON OF ANDRES AND ALTA GRACIA. LIVES IN BOCA DE CALAPRE. THE NAME OF HIS BOAT IS "LA CIVICA". DATA ON EL VIGILANTE. THIS MAN GIVES HIS HOUSE TO LOCATE THE RADIO OPERATOR. ROBERTO ROTTADO (also used TORRADO) CACERES. 37 YEARS OLD. BORN ON 19 SEPTEMBER 1926. SON OF HERMINIO AND MARIETA. LIVES ON THE SANTA ROSA FARM ON THE HIGHWAY OF SAN JUAN DEL CALAPRE KILOMETER 9. I WILL LATER SEND THE COORDINATES. IS A TAXI DRIVER. DATA ON EL PATRIOTA. HIS SAFE HOUSE. ESTEBAN SUAREZ ROJAS. 56 YEARS OLD. BORN ON 25 DECEMBER 1901. SON OF PABLO AND ISABELA. MARRIED AND HAS 4 CHILDREN. LIVES IN LA PALMA FARM. CONTINUES.

D. 46. FARMER. I WILL LATER SEND YOU THE EXACT LOCATION BY COORDINATES. SEND SET OF MAPS ON COLIBRI. RECEIVED YOUR MESSAGE 82. ACUILES.

E. 47. OTTO. YOU SHOULD WARN SAULO THE GREAT DANGER ARTACAN IS IN IF HE REVEALS ANYTHING ON THE TYPE OF WORK THAT WAS ENTRUSTED TO HIM IN CUBA. WE WILL NOT USE POSITION COMPRA AGAIN. WE ARE AWAITING FOR NEWS FROM PANCHO VILLA IF HE HAS RETRIEVED CACHE NORTE THREE. PLACIDO MOVED NORTE FOUR THE CACHE YOU TOLD HIM WAS LOCATED IN FRONT OF [redacted] PALMS. THIS WAS BEEN FOUND BY A MINER WHO DELIVERED ALL THE CARGO TO THE POLICIA. I RECEIVED YOUR MESSAGE [redacted]. I HOPE THERE IS NOTHING SERIOUS IN MY GIRL FRIENDS'S LETTER. ACHILES.

F. 48. OTTO. THE INFORMATION IS DATED 11 NOVEMBER. LAST YEAR [redacted] IS CUBA MAIL DOES NOT ARRIVE REGULARLY. BE [redacted]

FACTORY. THERE A PUBLIC DEMONSTRATION WAS GIVEN IN FOLLOWING THE TRAIL AND FINDING A MAN THROUGH OBSTACLES, SUCH AS SUGAR CANE, WEEDS, AND SO ON. THESE ANIMALS ARE NOW IN SANTIAGO DE LAS VEGAS. SOURCE OF INFORMATION, OWNER OF FARM ADJACENT TO THE TOLEDO SUGAR FACTORY. TECOMO INFORMED. REPORTED BY ANTONIO ON 15 NOVEMBER. AQUILES.

C. 50. OTTO. RECEIVED MESSAGE NUMBER 87. AQUILES.

D. WAVE COMMENTS: RE REF. A. KARAT ONE AND TWO REFER TO OPERATION CORAL. NO WAVE TRACES SUBJS REF B. AND REF C. REF E. SAULO REFUGEE IN MEXICO, COTORRA IS COBRA 13 DRP. (also need 73 DRI)

SECRET

104-10075-10232 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

ROUTING			
1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : JMWAVE

ACTION: C/SAS 5 (TEMPO FOR SAS SLOTTED AT 21[illegible]-27 NOV 63)

INFO : DDP, ADDP, D/OC 2, [illegible]

S E C R E T 280315Z

28 Nov 63 IN 69428

PRIORITY DIR CITE WAVE 8232

RYBAT TYPIC AMKHAN-2 COMMO TARROT

1. FULL WILL BE SENT. BEGIN AGENT MSG "ONE EIGHT X WEEKEND LITEL SENT OUTSTANDING X NEED ANY ADDITIONAL ADDRESSES MEXICO BUT ESPECIALLY MIAMI AND US X US XX ROGER WEDNESDAY CONTACTS X STILL WANT SEND TWICE WEEK TO YOU SO ADVISE SECOND DAY AND HOURS STARTING MID-DECEMBER X WE WOULD PREFER SATURDAY OR SUNDAY SKEDS XX ANY ADVANTAGE LUCY BEING REASSIGNED RESERVATION OFFICE X IF NOT HAVE HER TRY STAY BOYERUS XX HAVE ALL NET MEMBERS REPORT MILITARY PREPARATIONS MADE NORTH COAST LAST FIVE DAYS AND POSS LANDING CHINESE TROOPS NORTH COAST PORTS XX REQUEST YOU HAVE GENDRA REPORT ON POSSIBILITIES AND LIKELIHOOD ANYONE PUTTING TAP ON YOUR CIRCUIT TO KEY WEST X ENRIQUE" END AGENT MSG.

2. FOR DIR ONLY: LUCY IS (ESTER ARANGO) AND GENDRA IS (JUAN GENDRA) WESTERN UNION CABLE FOREMENT.

S E C R E T

SECRET

104-10075-10250 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION : C/SAS 5

INFO : DDP, ADDP, C/CI, C/FI 2, VR

DIR 28 Nov 63 IN 69479

[illegible] E I 280108Z

[illegible] WAVE 8250

[illegible] TYPIC AMSHATTER

1. IN C/W MESSAGE WRITTEN 4 NOV POSTMARKED 22 NOV MEXICO AND RECEIVED JMWAVE 27 NOV, AMSTASH-1 SAID HE WAITING OUR EXFILTRATION INSTRUCTIONS WHICH HE CAN RECEIVE BY AT-3 ON CYPHER PAD FPSAM. A-1 RECOMMENDED (JUAN BAUTISTA (GONZALEZ) FRANCISCO 96) AKA EL GALLEGO LONG TIME MEMBER A-1 NET TO RECEIVE INSTRUCTIONS AND MONEY. A-1 ASKED THAT PORTION SALARY BEING HELD ESCROW ACCOUNT BE CONVERTED 11,400 PESOS AND SENT CUBA COVER COST FATHER EYE OPERATION AND FAMILY NEEDS BY 15 DEC. A-1 CONCLUDED MESSAGE STATING PREVIOUS INTELL REPORTS SENT PER HIS INSTRUCTIONS THROUGH EMBASSY DURING HIS ABSENCE ON TRIP CAIPARIEN ON OCTOBER EXFIL ATTEMPT.

2. (JUAN BAUTISTA (GONZALEZ) FRANCISCO 06) NOT SAME JUAN BAUTISTA WHO IMPLICATED AMADDER TEAM.

3. NOTE THIS SW LETTER MAILED IN MEXICO. ALSO RECEIVED AT WAVE 27 NOV WERE THREE PLAIN TEXT INFO REPORTS FROM AMSTASH-1 APPARENTLY SENT THROUGH SAME EMBASSY CHANNEL. ALTHOUGH DETAILS THIS CHANNEL NOT REVEALED BY A-1 PRIOR HIS ARREST, RICARDO AND ANGEL BELIEVED CUTOUTS TO [illegible] VINCENTE IN FRENCH EMBASSY. VINCENTE SENDS MATERIALS TO MEXICO WHERE MAILED.

4. STATION DOES NOT INTEND SEND A-1'S PERSONAL FUNDS TO HIM.

SECRET

104-10075-10365 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

(2) SECRET

TO : DIRECTOR

FROM : JMWAVE

ACTION: C/SAS 5

INFO : DDP, ADDP, C/C1, C/FI 2, C/FI/INT 2, C/WE 2, FR

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SECRET 81Ø642Z

DIR CITE WAVE 8378

10 Dec 63 IN 70957

RYBAT TYPIC AMFAUNA-25

C/S COMMENT: *RE EXFILTRATION OF AMFAUNA-25 FROM CUBA.

REF DIR 83559

1. BELIEVE IT CURRENTLY APPROPRIATE REVIEW AMFAUNA-25 SITUATION WITHIN FRAMEWORK THOSE DEVELOPMENTS WHICH HAVE TAKEN PLACE SINCE REF FORWARDED. SUGGEST SIGNIFICANT DEVELOPMENTS ARE:

A. WAVE ACTION RESULTED EXFILTRATION AMFAUNA-14 AND THUS DIRECT THREAT SECURITY AMFAUNA-35, AMFAUNA-39, BERNARDO (ALVAREZ) RON AND EDUARDO VEGA HAS BEEN ELIMINATED AS INITIAL DEBRIEFING AMFAUNA-14 REVEALS THESE AGENTS NOT KNOWN DSE. WILL ATTEMPT CONFIRM THIS INITIAL DEBRIEFING CONCLUSION VIA FLUTTER EXAM. IT APPEARS HOWEVER THAT OUR REMEDIAL ACTION HAS NOT ONLY AVERTED POSSIBLE FLAP BUT HAS KEPT VIABLE ASSETS IN PLACE.

B. WAVE ATTEMPTS EXFIL AMCUTLER-2 WERE NOT PRODUCTIVE BECAUSE AMCUTLER-2 REFUSED LEAVE CUBA WHEN WE OFFERED HER THIS OPPORTUNITY. THIS DUE FACT HER MOTHER SERIOUSLY ILL. REMOVAL AMCUTLER-2 FROM CUBA STILL REMAINS PRIORITY TASK AS AMFAUNA-14 DEBRIEFING CONFIRMS WAVE'S [illegible] ANALYSIS THAT AMCUTLER-2 IS PRIME CANDIDATE FOR IMMEDIATE ARREST. HER ARREST WOULD LEAD TO ARREST AMFAUNA'S 4, 10, 15, 18, 19, 25, 26, 27, 29, 30, 31, 32, 36, 37 AND 38. WAVE INTENDS RAKE MAXIMUM

11503

SECRET

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Copy No.

EFFORT AVOID THIS TYPE FLAP IF AT ALL POSSIBLE. THIS EFFORT HOWEVER CAN ONLY BE SUCCESSFUL IF WE ACT IN TIMELY AND IMAGINATIVE MANNER. IT WAVE OPINION THIS IS NOT TIME AWAIT DEVELOPMENTS WITH STOICISM BUT IT IS TIME INFLUENCE DEVELOPMENTS VIA SOUND ACTION. THUS DESPITE AMCUTLER-2 INITIAL REFUSAL LEAVE CUBA PROPOSE CONTINUE ATTEMPTS EXFIL HER ALTHOUGH THIS PROBLEM CURRENTLY COMPLICATED BY FACT WE HAVE NO DIRECT CONTACT WITH AMCUTLER-2 AND DO NOT KNOW WHERE SHE LOCATED AS SHE HAS GONE INTO HIDING AND HAS CUT TIES WITH NORMAL COMMO CHANNELS. WAVE TRYING IDENTIFY A-2 HIDING PLACE IN ORDER MAKE ANOTHER ATTEMPT EXFIL HER BUT THIS TIME CONSUMING FRUSTRATING EFFORT WHICH HOLDS NO IMMEDIATE PROSPECT OF SUCCESS. SUGGEST THEREFORE FATE OTHER AMFAUNA ASSETS CANNOT BE ALLOWED DEPEND SOLELY ON THIS SINGLE EFFORT. WAVE THEREFORE REVIEWED EACH AMFAUNA ASSET WHO WOULD BE COMPROMISED BY ARREST AMCUTLER-2 AND HAVE CONSIDERED HOW WE COULD ATTEMPT SAVE INDIVIDUALS INVOLVED.

2. WITHIN CONTEXT OVER-ALL REVIEW BELIEVE FOLLOWING FACTORS ARE GERMANE TO AMFAUNA-25 SITUATION.

A. THERE NO DIRECT SECURE COMMO BETWEEN WAVE AND AMFAUNA-25 AT THIS TIME. COMMO LINK WAS AMCUTLER-2 TO AMFAUNA-27 TO AMFAUNA-25. SINCE AMCUTLER-2 OUT OF TOUCH THERE NO REPEAT NO WAY SECURELY FIND OUT DETAILS A-25 CURRENT SITUATION OR FOR A-25 TO COMMUNICATE WITH WAVE.

B. CUBA HAS STATE-CONTROLLED ECONOMY AND A-25 EMPLOYED INSURANCE CONTROL OFFICE CUBAN FINANCE MINISTRY THUS HE CAN

TRAVEL ABROAD ONLY ON GOVERNMENT BUSINESS. VIEW HIS HARD CURRENCY SHORTAGE DOC NOT LIKELY LET A-25 TRAVEL ABROAD UNDER ANY CIRCUMSTANCES WHICH REQUIRE EXPENDITURE DOC FUNDS. A-25 HAS NO KNOWN RELATIVES OR FRIENDS OUTSIDE CUBA WHO COULD FUND HIS TRAVEL ABROAD THUS IT UNREALISTIC ASSUME A-25 COULD HIMSELF ARRANGE LEGAL DEPARTURE CUBA. A-25 MUST BE HELPED IN ARRANGING LEGAL DEPARTURE AND THIS HELP CAN ONLY COME FROM KUBARK. DO NOT KNOW IF THIS HELP WILL BE EFFECTIVE BUT BELIEVE IT MUST BE OFFERED I.E. WE MUST ATTEMPT ARRANGE EXPENSE PAID INVITATION FOR A-25 VISIT LONDON TO DISCUSS CUBAN INSURANCE PROBLEMS WITH MINET CO LONDON. LEAD TIME INVOLVED ARRANGING SUCH TRAVEL QUITE LENGTHY AND IF THIS APPROACH IS TO HAVE ANY CHANCE FOR SUCCESS IT MUST BE INITIATED WITHOUT FURTHER DELAY. BELIEVE THIS TRAVEL CAN ONLY BE LAID ON WITH (SMOTH) KNOWLEDGE AND CONCURRENCE. SEE NO HARM PER SE IN DISCUSSING A-25 EXFIL OP WITH (SMOTH). THEY WILL SAY YES OR NO. IF ANSWER IS NO WE HAVE HONESTLY AND IN GOOD CONSCIENCE EXHAUSTED ALL LEGAL MEANS ARRANGE A-25 EXFIL. IF ANSWER IS YES (SMOTH) WILL HAVE WITTINGLY AGREED ASSIST IN OP AND WILL BE AWARE PITFALLS IF ANY WHICH COULD CREATE EMBARRASSMENT. RE THIS POINT WAVE SEES NO FLAP POTENTIAL IN LEGAL EXFIL.

C. ONCE A-25 ARRIVES LOND HE WOULD BE DEBRIEFED IN DETAIL IN ATTEMPT CLARIFY ISSUES RE HIS BONA FIDES AND INTEL KNOWLEDGEABILITY. THIS EFFORT SHOULD PRODUCE MIFRES INFO INTEL AS A-25 OBVIOUSLY KNOWLEDGEABLE RE CUBAN FINANCE MINISTRY.

3/PJ

SECRET

IN MILITIA OFFICER AND CIS COLLABORATOR WHO FURNISHES COVER FOR ONE OR MORE CIS STAFF EMPLOYEES HAVANA AND IS ALSO TARGETTED BY CIS AGAINST BRITISH CANADIAN EMBASSIES HAVANA. THESE FACTORS PLUS A-25 CLOSE ASSOCIATION CHE GUEVARA SHOULD PRODUCE INFO FROM LONG DEBRIEFING WHICH WOULD GIVE KUBARK CURRENT INSIGHT INTO SEVERAL AREAS WHERE TOP LEVEL INTEL LACKING. RECOGNIZING FACT THAT A-25 IS OPPORTUNIST SEE NO REASON BELIEVES HE WOULD NOT FURNISH THIS INFO ONCE HE MADE AWARE OF REALITIES WHICH COULD AFFECT HIS SECURITY IF AMCUTLER-2 ARRESTED.

2. IF A-25 COMES LONG AND AMCUTLER-2 EXFIL ARRANGED PRIOR EXPIRATION A-25'S TRAVEL TIME THEN SERIOUS CONSIDERATION WOULD HAVE TO BE GIVEN TO KEEPING A-25 IN PLACE IN CUBA IF HE BONA FIDE. BELIEVE THERE NO QUESTION BUT THAT A-25, IF HE KUBARK CONTROLLED AGENT WITH ACCESS COMMO CHANNEL, COULD BE SIGNIFICANT REPORTING ASSET DUE HIS POSITION AND IMPLIED INTEL ACCESS AS OUTLINED PARA 2-C. IN THIS SITUATION TIME EFFORT EXPENDED BRING A-25 LONG WOULD BE SOUND INVESTMENT AS IT SHOULD CLARIFY A-25 BONA FIDES AND IF HE BONA FIDE WOULD ENABLE US SEND TRAINED AGENT BACK TO TARGET AREA WITH COMMO. THERE CURRENTLY NO KNOWN SECURITY FACTORS MITIGATING AGAINST THIS ONCE AMCUTLER-2 OUT OF CUBA.

3. VIEW ABOVE RECOMMEND HQS EXPEDITE POA FOR (PETER MINET) 06 WHO HAVE LONG DISCUSS A-25 TRAVEL TO BRITAIN WITH (SMITH) 01 SOONEST. IF THIS DISCUSSION FAVORABLE THEN LONG SHOULD PROCEED RECRUIT (MINET) 06 AND HAVE HIM ATTEMPT ARRANGE A-25 TRAVEL. WISH REPEAT THAT SPEED IN HANDLING THIS PROPOSAL NOT ONLY ESSENTIAL BUT IS CRITICAL FACTOR ON WHICH SUCCESS OR FAILURE OF THIS MANEUVER DEPENDS. PLS ADVISE.

END OF MESSAGE

104-10075-10373 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

ROUTING
1
2
3

TO: DIRECTOR

FROM: JMWAVE

ACTION: C/SAS 5

INFO: CDP, ADDP, RI/AN DUMMY, O/OC 2, VR

SECRET 220122

DIR CITE WAVE 8395

TOPIC ATHENA PETSOS COMMO

REF: A. WAVE 7590 (IN 61661)
B. WAVE 7591 (IN 61501)
C. WAVE 7793 (IN 64066)
D. WAVE 7860 (IN 64001)
E. WAVE 7861 (IN 64951)
F. WAVE 7964 (IN 65964)
G. WAVE 8116 (IN 67250)
H. WAVE 8117 (IN 67249)
I. WAVE 8118 (IN 67251)
J. WAVE 8134 (IN 67356)
K. WAVE 8140 (IN 67664)
L. WAVE 8262 (IN 69684)

1. FOLL IS TRANSLATION OF REFS:

A. 70. RECEIVED MESSAGE 34. RUBEN RECOMMENDS JOSE GONZALEZ CANTO BECAUSE HE WAS A SERGEANT IN THE OLD ARMY AND KNOWS HOW TO HANDLE DIFFERENT WEAPONS AND SOME EXPLOSIVES. RAMON AND MARIO ARE COUSINS. TELL US WHAT PICTURES OF MARIO YOU WANT. THE ONE THAT DOTHEADIOS RECOMMENDS FOR INTELLIGENCE IS ORESTE TAMAYO MUNOS,

11511

SECRET

PROFESSOR AT THE SCHOOL OF COMMERCE. I WILL CONTACT RENE THROUGH [redacted] DOIMEADIOS SAYS THAT CAMAY RECOMENDS FOR INTELLIGENCE. CONTINUES.

E. 71. CONTINUATION. MEDARDO SILVA MARRERO, BORN IN HOLGUIN. [redacted] OCTOBER 1922. LIVES LOS NOSCONES NEIHBORHOOD. SON [redacted] AND ALTA GRACIA. WORKS IN THE ASPHALT PLANT LOCATED IN THE [redacted] THE HOLGUIN MILITIA AIRPORT.

F. 72. RECEIVED MESSAGE 35. WILL SEND BIO DATA ON RENE BEFORE [redacted] CONTACT WITH HIM. ROBERTO ZAYAS WILL WORK IN THE ACTION CELL. [redacted] THE LOCATION OF THE HOUSE NEAREST THE POINT, IT IS MORE THAN [redacted] THREE KILOMETERS AWAY. THE POINT CAN BE REACHED BY A SECONDARY [redacted] THERE ARE NO PATROLS NOR OBSERVATION POSTS NEAR, THE NEAREST ONE IS [redacted] 10 KILOMETERS. TELL US WHEN YOU CAN HAVE A RE-SUPPLY OPERATION. [redacted] A FEW SABOTAGE OBJECTIVES, DATA SENT BY MAIL. ON NEXT TRANSMISSION WILL SEND SOME DETAILS OF OBJECTIVES CHOSEN.

G. 73. BIOGRAPHIC DATA ON RENE CRUZ RAMON, BORN IN VICTORIA [redacted] TUNAS ON 23 MAY 1928. LIVES IN JULIAN SANTANA 102 WHERE HE HAS [redacted] OFFICE. IS A PAPERMAKER. SON OF ROBERTO AND MANUELA, MARRIED TO [redacted] CRUZ VELAZQUEZ. HAS ONE DAUGHTER NAMED ANAUELA [redacted] ANOTHER (SIC). DOIMEADIOS TELLS ME THAT RUBEN RECOMMEND ROBERTO LEON PINO FOR ACTION. HE WAS BORN IN HOLGUIN. CONTINUES.

H. 74. CONTINUTION. BORN ON 22 APRIL 1932, LIVES ON [redacted] 12. WORKS IN THE ELECTRIC PLANT OF HOLGUIN. RAPID INVESTIGATION OF THESE PEOPLE IS NECESSARY.

I. 75. AGUILAR HAS RECOMMENDED TO ME FOR ACTION AGENT IN PUERTO

PADRE RAMON DANIEL VALDES LEON NATIVE OF HAVANA. BORN 21 RPT 21 JUNE 195

RPT 1915. SON OF HERIBERTO AND TERESA. MARRIED TO LINA PACHECO RONDON.

LIVES IN BATEY, CHAPARRA REPARTO MIRAMAR, PUERTO PADRE. WORKS AS MALE NURSE

THIS MAN CONTROLS LARGE NUMBER OF PEOPLE IN THE ZONE.

G. 76. RECEIVED MESSAGE 36. DOIMEADIOS TELLS ME THAT RUBEN

[redacted]NDS FOR ACTION ALFREDO DIAZ GONZALEZ BORN IN MANZANILLO. BORN

[redacted] OCTOBER 1916. SON OF MANUEL AND TOMASA. WORKS AS CHIEF OF THE

[redacted] EQUIPMENT WORKSHOPS OF THE OBRAS PUBLICAS (PUBLIC WORKS). LIVES IN

[redacted]AL FERIA, 193. CONTINUES.

H. 77. CONTINUATION. RUBEN ALSO RECOMMENDS LEONARDO PUPO

ROMERO BORN IN HOLGUIN. SON OF FRANCISCO AND MARIA. BORN ON 23 AUGUST

1938. LIVES IN THE EXTENSION OF PERALTA 36, HARLEM SECTION. WORKS ON CARGO

SHIPS OF HIGHWAY TRANSPORTATION (SIC). I NEED PESOS, TELL US IF YOU CAN

MAKE ANOTHER CACHE. WE ARE RECRUITING ACTION PERSONNEL IN HIDDEN PLACES.

SENT REPORTS ON TARGETS ON 17 NOVEMBER. CONTINUATION.

I. 78. CONTINUATION. TELL ME WHAT OTHER TYPE OF INFORMATION

YOU NEED ON THE TANK PARK I REPORTED. I WILL ORDER AGUILAR TO INVESTI-

GATE WHO LIVES AT PUNTO TOMATE. THE EXPLOSIVE MATERIAL I WILL USE AS

SELECTED TARGETS. THE OTHER MATERIAL WILL BE BURIED. THE SUPPLIES WILL BE

CARRIED IN THE TRUCK OF MARIO TORANZO. THE EXPLOSIVES WERE DEPOSITED

(SIC) IN THE FARM OF MULET. COORDINATES 584282, MAP SHEET 4978 IV.

J. 79. DOIMEADIOS TELLS ME THAT THE TANK PARK REPORTED IN POINT

[illegible] MAP SHEET 4978 IV IS SURROUNDED BY BARBED WIRE FENCE. ONLY [illegible] GUARD ARMED WITH A SOVIET PPSH WEAPON. IT IS IN A SENTRY BOX WITH [illegible] PHONE LOCATED IN FRONT OF THE AGUAS CLARAS AND UNAS HIGHWAYS JUNCTION [illegible] ARE SEVERAL ANTI-AIRCRAFT INSTALLED ON A HILL AT NORTH, NOT BEING A[illegible] DETERMINE WHAT TYPE. THE AREA OF ALL THE CAMP IS APPROXIMATELY 1 [illegible] KILOMETER, THE AREA OCCUPIED BY THE TANKS IS ABOUT 1200 METERS. [illegible] TANKS SEEM TO BE T-54S.

K. 80. RECEIVED MESSAGE 36. DOIMEADIOS TELLS ME THAT CAMAY [illegible] COMMENDS FOR THE INTELLIGENCE CELL IBRAHIN ROBERTO MAIPINO MIRANDA, [illegible] IN MATANZAS, SON OF ROBERTO AND TERESA. BORN ON 16 SEPT 1918. [illegible] TO INES FERIA. HAS TWO CHILDREN, ROBERTO AND INES. THIS MAN WAS [illegible] OF THE RURAL CORPS DURING THE PRIO GOVERNMENT. HE WAS THEN PRIVATE [illegible] INVESTIGATOR FOR SEARS AND OTHER COMMERCIAL AND BANKING FIRMS. RAPID [illegible] INVESTIGATION ONE THESE PEOPLE IS NECESSARY.

L. 81. RECEIVED MESSAGE 37. CONTACT IN VICTORIA WOULD BE RENE [illegible] RAMO. RENE HAS BEEN KNOWN TO ME FOR SOME YEARS THROUGH HIS UNCLE [illegible] FELIPE CRUZ COLON, DELICIA FARM. ALSO RENE WAS INSPECTOR [illegible] MARTIN COMPANY IN PUERTO PADRE. IN VICTORIA RENE WORKS WITH DR. [illegible] LAWYER IN VICTORIA. TRYING TO INVESTIGATE SCHOOLS ATTENDED. [illegible] [illegible] YOU CAN PROVIDE SOME MONEY EXPENSES ARE VERY HIGH HERE.

82. STATION COMMENT: FILE INDEX FOR WAVE FILES WITH LEGEND [illegible] INFORMATION RECEIVED FROM GOC CONTROLLED AGENT, VALIDITY OF [illegible] INFORMATION CANNOT BE DETERMINED.".

[illegible] SECRET

104-10076-10000 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

CLASSIFIED MESSAGE

SECRET

ROUTING			
1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : JMWAVE

ACTION: C/SAS 5 (SAS COPY SLOTTED AT 2210, 3 DEC DD)

INFO : DDP, ADDP, D/OC 2, WH

SECRET 6460126

3 DEC 63 IN 72878

PRIORITY DIR CITE WAVE 6452

RYBAT TYPIC AMCLEM-5 CONRO FAIBID

1. FULL WILL BE SENT. BEGIN AGENT MSG: "ONE SIX THREE X POUCH ARRIVED NEXT TWO DEC X WILL RETRIEVE SUGGEST XX ADVISE IF YOU THINK EMILIO IS WILLING BE EXFILTRATED X HE ONLY LINK IN CHAIN THAT WE KNOW OF BETWEEN YOU AND TONY XX JOSE X WILL PICK UP THINGS FROM MANOLO (DIEGO 06) NEXT TRIP NEXT X GORDA". END AGENT MSG.

2. FOR DIR ONLY: EMILIO IS (EMILIO CARBO 06), TONY IS AMCANOE-3, JOSE IS AMRIPE-2 AND MANOLO (DIEGO 06) IS A RELATIVE OF AMRIPE-1.

SECRET

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3/PJ

104-10076-10058 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

TO : DIRECTOR

FROM : JMWAVE

ACTION: WE 6

INFO : DDP, CI, CI/OPS, CI/OA, FI, SAS 8, VR

S E C R E T 051553Z

5 DEC 63 IN 7424

MADR INFO DIR MEXI CITE WAVE 8525

KEYWAY PBRUMEN (QJOIA)

REF WAVE 8524 IN 74317

IDEN A - ODON (ALVAREZ) DE LA CAMPA

IDEN B - GILBERTO (LIWAY) RODRIGUEZ

IDEN C - ALDO (VERA) SERAFIN

IDEN D - MANOLO (UZIEL)

S E C R E T

SECRET

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104-10076-10116 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: WH 8

INFO : DDP, SAS 8, OL 5, VR

S E C R E T 3620Z

PRIORITY WEXI INFO DIR CITE WAVE 8681

DYVOUR PERUMEN AMTASE

REF WEXI 7268 (IN 74563)

PLS SHIP REF ENVELOPES DIRECTLY TO WAVE COMMERCIALLY TO

FULL ADDRESS: MISS GRACE HOLMES, P. O. BOX 1757, CORAL GABLES, FLA.

S E C R E T

C/S COMMENT: *UNABLE SHIP ENVELOPES THRU CLASSIFIED POUCH UNTIL 13 DEC.

SECRET

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C/PV

104-10076-10153

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

1	4
2	5
3	6

DIRECTOR

JMWAVE

WH 8

DDP, CI, CI/OA, SAS 8, VR

SECRET 070030Z

7 Dec 63 IN 75579

FM JMWAVE (INFO DIR CITE WAVE 8642

TO: PLUTO PERSON AMSTONE

WAVE 5641 (IN 75586)

IDEN A MR (THEMISTOCLES APOSPOROS) 06

B (MERIDA (GARCIA) ROSELL) 06

SECRET

2/IN

SECRET

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104-10076-10217 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: C/SAS 5

INFO : DDP, ADDP, VR

RETURN TO CIA
Background Use Only
Do Not Reproduce

SECRET 092016Z

DIR CITE WAVE 8724

RYBAT TYPIC AMTURVY SAGTEL

9 DEC 63 IN 76726

REF WAVE 8694 (IN 76046)

FOLLOWING TRANSLATION REF. 15. RECD MSG NR. 5. START SENDING THINGS VIA ENRIQUE (VICENTE 06 SOCORRAS) AND THE (JAPANESE 11) EMBASSY. WE EXPECT YOU TO ADVISE WHEN YOU START POUCHING THINGS SO WE CAN WAIT FOR THEM. TODAY RECD THE MAGNUM PISTOLS BUT NO BULLETS. ALSO RECD THE RADIOS. ADVISE THE DISTANCE OVER WHICH YOU CAN HEAR THEM. SEND THE FILTERS FOR PISTOLS SOON. AMTURVY-1.

SECRET

2/IN

SECRET

104-10076-10229 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

RETURN TO CIA
Background Use Only
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ACTION: C/SAS 5 (SAS TEMPO COPY SLOTTED AT 2045, 9 DEC 63)BP

INFO : DDP, ADDP, D/OC 2, VR

SECRET 092307Z

10 DEC 63 IN 76856

PRIORITY DIR CITE WAVE 8740

RYBAT TYPIC AMTURVY-1 COMMO SAGTEL

1. FOLL WILL BE SENT. BEGIN AGENT MSG: "SIETE X RECIBI INCLUSIVE UNO SEIS X BUEN TRABAJO XX TAMBIEN RECIBI SW NUMERO SIES X INFO MAGNIFICO XX TE MANDARE REPUESTOS ATRAVES JUSTO ESTA SEMANA X NO NESECITAS USAR JORGE (GUTIERREZ 06) AHORA X SW LLAMA (GUTIERREZ 06 MORALES) PREG X QUIZAS PODAMOS USARLO MAS TARDE X TRATARE DE MANDARLE DINERO DE TODOS MODOS PARA EL FUTURO XX BALAS LLEGARAN PRONTO X FILTROS TAMBIEN XX AVISAME SI HAS RECIBIDO MI VALIJA NUMERO UNO CERO ATRAVES HALCON XX BARCO RUSSO KRASNOYE ZNAMYA X KRASNOYE ZNAMYA LLEGARA PRONTO HABANA X MANDA DOTOS DE CARGA CHA DISTINACION YANKEE DESCRIPCIONES DE RUSOS ABORDO QUE DESEMBARCARAN XX AVISA SI CONOCES ALQUIEN QUE TIENE LANCHA CERCA DE BAHIA HONDA XX FRITZ" END AGENT MSG.

2. FOR DIR ONLY: SEVEN. RECEIVED ALL THROUGH ONE SIX. GOOD WORK. ALSO RECEIVED SW NR. INFO WAS GOOD. WILL SEND SPARE PARTS THROUGH ENRIQUE VINCENTE SOCORRAS THIS WEEK. NO NECESSARY USE JORGE (GUTIERREZ 06) NOW. IS HE NAMED (GUTIERREZ 06 MORALES) PERHAPS WE CAN USE HIM LATER. WILL TRY TO SEND HIM MONEY ANYWAY FOR THE FUTURE. BULLETS WILL ARRIVE SOON. FILTERS TOO. ADVISE IF YOU RECEIVED POUCH NR. ONE ZERO

CF/PV

SECRET

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14-00000

CLASSIFIED MESSAGE | SECRET | IN 1655 PAGE 2

THROUGH ANGLEN-5. RUSSIAN SHIP KRASNOYE ZNAMYA WILL ARRIVE SOON HABANA. SEND INFO ON CARGO AND DESTINATION AND DESCRIPTIONS OF RUSSIAN ON BOARD-WHO DISEMBARK. ADVISE IF YOU KNOW ANYONE WHO OWNS A BOAT NEAR BAHIA HONDA.

SECRET

104-10076-10277 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: C/SAS 5

INFO : DDP, ADDP, RI/AN DUGGY, D/OC 2, VR

SECRET 102123Z

DIR CITE WAVE 8803

10 DEC 63 77701

08

RYBAT TYPIC AMBANTY FEDGUR COMMO

REF A. WAVE 8699 (IN 76062)

B. WAVE 8700 (IN 76064)

1. FULL IS TRANSLATION REFS A AND B:

A. 90. OTTO. RECEIVED YOUR MESSAGE NUMBER 89. SEND US ON LIBERTAD 12, 6 BOTTLES OF TRINRICON INTRINSIC. THESE ARE CAPSULES OF THE LILLY LABORATORIES TO FIGHT AGAINST PERNICIOUS ANEMIA. AQUILES.

B. 91. OTTO. DOCTOR JIMENES' NAME IS (AURELIO 06 MARTINEZ.) HE IS A PHYSICIST-MATHEMATICIAN. WAS RECRUITED BY IRENE AND WORKS WITH HER. THE DATA ON ADA'S NEPHEW WHO WILL COME OUT ON LIBERTAD 12 IS: JOSE (CAMPOS 06 PEREZ,) SON OF RICARDO AND CELINA. BORN IN HAVANA ON 18 AUGUST 1945. 18 YEARS OF AGE. SINGLE. STUDENT. THE NEW POSITION OF AGUILA IN CAYO LEVISA IS SAFE. WE WAIT FOR YOU. THE BOAT, WHICH IS BIG AND WITH MOTOR, WILL BE HIDDEN IN THE MANGROVES. ALL THE SIGNALS AND HOURS WILL BE THE SAME. AQUILES.

SECRET

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2/12

14-00000

CLASSIFIED MESSAGE [redacted] IN [redacted] PAGE ___

2. WAVE COMMENTS: REF B (AURELIO (MARTINEZ) FERRO) 231-280290 IS OLD CONTACT OF AMCLATTER-5. A-5 WILL BE QUERIED ON SUBJ BUT NOT TOLD FOR WHAT REASON. TOMAS (RENE (INGUANZO) ORTIZ) 231-349154 MENTIONS (MARTINEZ) IN HIS PRO PART I, UFCA 7527, 8 FEB 63. REQUEST HQS FORWARD 231-280290 TO JMWAVE. NO WAVE TRACES JOSE (CAMPOS) PEREZ. REQUEST HQS TRACING AND INDEXING.

SECRET

[redacted]

1-6

104-10076-10295 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

49 SECRET

ROUTING			
1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : JMWAVE

ACTION : SAS 8

INFO : DDP, CI/OA, OC 8, VR

SECRET 102340Z 11 DEC 63 IN 77847

DIR CITE WAVE 8825

TYPIC AMTAUP YOACRE COMMO

1. REQUEST FOLL PRIORITY POAS: IDEN A CARLOS (EVANS) ROMAN 06 DPOB 18 OCT 26 GUANTANAMO, CUBA. RESIDES (CALLE ALFREDO DE ZAYAS 08 54) CAIMANERA WITH FATHER (EDUARDO (EVANS) 06) SUBJ SINGLE AND HAS WORKED YOACRE AS OFFICE ASSISTANT FOR PAST 17 YEARS. IDEN B MARIANO (VIRGILIO 06 DE LA CARIDAD (RAMIREZ) ALARCON) DPOB 26 SEPT 12 CAMAGUEY, CUBA. RESIDES (SAN LUIS BELTRAN 66, 08) CAMAGUEY. MARRIED (DELFIA (MOLINA) 06 GONZALEZ) WITH FOUR CHILDREN. SON MARIANO ((RAMIREZ) 06 HERNANDEZ) LIVES 347 N.E. 36TH ST, MIAMI. SUBJ FORMER ARMY OFFICER PRIOR 59 AND PRESENTLY WORKS AS CAMAGUEY PUBLIC PROCTOR.

2. NO LOCAL ODENVY TRACES SUBJS. ONLY WAVE TRACES INFO PROVIDED BY AMTAUP-18 WHICH SUMMARIZED PARA 1 ABOVE.

SECRET

7/17

SECRET

104-10076-10371 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

43 SECRET

ROUTING

1		4	
2		5	
3		6	

TO: DIRECTOR

FROM: JMWAVE

ACTION: SAS 8

INFO: DDP, ADDP, SOD 6, CA 2, CA/PEG, CA/PROP, CI/OPS, C/I/C 2, FI, FI/D, FI/INT, IR, SR 7, WH 7, DD/I, AD/CI 2, AD/NE, AD/RR 3, VR.

TDCS

SECRET 1200Z 12 DEC 0420Z 63 IN 78723

DIR INFO LANT PACY BARR CITE WAVE 8923

RETURN TO CIA
Background Use Only
Do Not Reproduce

INTEL TYPIC

SUPDATA: AMLISP-1 IN SW MSG 317 DTD 10 NOV RECD FROM TRANSLATION 30 NOV 63. INFORMANTS ARE AUDILIO (HERRERA) 06 SURGIDERO DE BATABANO RESIDENT AND FORMER WHOLESALE FRUIT VENDOR, AND EDILIO (GOMEZ) 06 RESIDENT OF FINCA ALGOBIN, BATABANO. BOTH WERE RECRUITED BY (FNU) DE LA TORRE FULL IDEN NOT ESTABLISHED. FIELD COMMENTS ARE FROM AMSUM-4 MONITORING OF CLT. RID. NO INDEX. FILED 12/0028Z

REPORT CLASS SECRET NO FOREIGN DISSEM CONTROLLED DISSEM

COUNTRY: CUBA

SUBJ: 1. TRAVEL OF SOVIETS FROM BATABANO TO ISLA DE PINOS.

2. CARGO TRAFFIC BETWEEN ISLA DE PINOS AND BATABANAO

IW COMMENT: [redacted]

TDCS PRECEDENCE

ROUTINE PRIORITY

RELEASING IND

DATE DISTRIBUTED

BASED ON:

LIAISON

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC

TELEGRAM | INFORMATION REPORT | TELEGRAM

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

SECRET (When Filled In)

CLASSIFICATION — DISSEMINATION CONTROLS

COUNTRY

SUBJECT

DATE OF INFO.

PLACE & DATE ACQ.

APPRAISAL

REPORT NO. TDCS

DATE DISTR.

PRECEDENCE

REFERENCES IN 78723

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. ON 6 NOVEMBER 1963, AT ABOUT 6:ØØ P.M., TWO TRUCKS, NOT OF U.S. MANUFACTURE, TRANSPORTING A TOTAL OF 24 MEN, WHO APPEARED TO BE SOVIETS, ARRIVED IN BATABANO, HABANA PROVINCE. THE MEN WERE WELL-GROOMED, WORE CLEAN CLOTHES AND WERE CARRYING SUITCASES AND BUNDLES. AT MIDNIGHT THESE INDIVIDUALS BOARDED THE FERRY SAILING FOR ISLA DE PINOS. (FIELD COMMENT: A USALLY RELIABLE SOURCE REPORTED THAT THE ISLA DE TESORO, THE REGULAR FERRY TO ISLA DE PINOS, DEPARTED FROM BATABANO FOR GERONA, ISLA DE PINOS, ON THE NIGHT OF 6 NOVEMBER.)

2. ON 31 OCTOBER AT ABOUT 1Ø:ØØ P.M., TWO OLIVE GREEN TRAILER

SECRET

CLASSIFICATION — DISSEMINATION CONTROLS

Group 1 Excluded from automatic downgrading and declassification

STATE/INR | DIA | ARMY/ACSI | NAVY | AIR | JCS | SECDEF | NSA | NIC | AID | USIA | OCI | OSI | OCR | ORR | OST | DO | FBIS/DIB

TELEGRAM | INFORMATION REPORT | TELEGRAM

TRUCKS HAULING BOXES ARRIVED AT THE PORT OF BATABANO FROM ISLA DE PINOS.

3. ON 28 OCTOBER AT ABOUT 3:ØØ P.M., TWO OLIVE GREEN TEN-WHEELED TRUCKS DRIVEN BY MILITIAMEN ARRIVED IN BATABANO AND WERE SHIPPED ABOARD THE ISLA DE PINOS FERRY WHICH LEFT THE SLIP AT 4:ØØ P.M. THE TRUCKS HAD AN ENCLOSED METAL BODY WITH SMALL SIDE WINDOWS AND EACH TRUCK PULLED A FOUR-WHEELED TRAILER. (FIELD COMMENT: A USUALLY RELIABLE SOURCE REPORTED THAT ON 28 OCTOBER ZIL TRUCKS WERE ON BOARD THE ISLA DE TESORO FERRY WHICH SAILED FOR GERONA.)

4. FIELD DISSEM: CINCSO, CINCLANT, COMNAVKEYWEST.

END OF MESSAGE

104-10076-10372 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

43 SECRET

ROUTING			
1		4	
2		5	
3		6	

TO: DIRECTOR

FROM: JMWAVE

ACTION: SAS 8

INFO: DDP, ADDP, SOD 5, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, NH, RI/AN, WH 7, DD/I, AD/CI 2, AD/NE, AD/RR 3, VR.

TDCS

SECRET 12ØØ28Z 12 DEC Ø4527 63 IN 78734

DIR CITE WAVE 8924

INTEL TYPIC

RETURN TO CIA
Background Use Only
Do Not Reproduce

SUPDATA: AMLISP-1 IN SW MSG 315 DTD 7 NOV 63 RECD FROM TRANSLATION 3Ø NOV 63. SUBSOURCE IS REBECA (ALBERT 06) WHOSE FIANCE IS UNCLE, JUAN (FRANCISCO 06 HERNANDEZ) (PER SW 328 DATED 28 NOV), IS A NOTARY WHO RESIDES NEAR TORRENS AND WHO REPORTED OBSERVATIONS OF TRAFFIC. FIELD COMMENT SHOE. RID. INDEX. FILED 12ØØ28Z.

REPORT CLASS: SECRET NO FOREIGN DISSEM CONTROLLED DISSEM CUBA

SUBJ: TRUCK TRAFFIC AND TUBE-LIKE OBJECTS SEEN ENTERING TORRENS BASE

DOI: 9 OCT - 7 NOV 63 PADA: UNITED STATES, MIAMI (3Ø NOV 63)

UFG-4246

SOURCE: A FORMER CUBAN GOVERNMENT EMPLOYEE WHO HAS THE

IN COMMENT:

[redacted] THE ATTACHED [redacted] PORTION OF THIS CABLE HAS [redacted] OUTSIDE THE AGENCY [redacted] BY THE ACTION UNIT.

TDCS
PRECEDENCE
ROUTINE
PRIORITY

RELEASING OFF: DATE DISTRIBUTED: BASED ON:

LIAISON:

2/DV

SECRET

[redacted] EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

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SECRET (When Filled In)

CLASSIFICATION — DISSEMINATION CONTROLS

COUNTRY

SUBJECT

REPORT NO. TDCS

DATE DISTR.

PRECEDENCE

DATE OF INFO.

REFERENCES IN 8134

PLACE & DATE ACQ.

APPRAISAL

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. AS OF 7 NOVEMBER 1963, AFTER 10:00 P.M. ALMOST EVERY NIGHT TRUCKS AND TRAILER TRUCKS COVERED WITH CANVAS WERE OBSERVED TRAVELING TOWARD TORRENS, THE FORMER REFORMATORY ON THE WAJAY HIGHWAY SOUTHWEST OF HABANA.

2. ON 11 OCTOBER SIX LARGE TRAILER TRUCKS ENTERED TORRENS AND ON 9 OCTOBER, TEN MORE OF THESE LARGE TRAILER TRUCKS ENTERED THE BASE. AN UNIDENTIFIED DRIVER OF A VEHICLE TRAVELLING BEHIND ONE OF THE TRUCKS REPORTEDLY OBSERVED TUBE-LIKE OBJECTS WHICH PROTRUDED AT LEAST ONE METER BEYOND THE TRUCK BED OF ONE OF THE TRAILERS, WHEN BY CHANCE THE WIND BLEW TO ONE SIDE THE TARPAULIN COVERING THE TRAILER'S CARGO.

SECRET

CLASSIFICATION — DISSEMINATION CONTROLS

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR | DIA | NSA/(ACSI) | ARMY | AIR | JCS | SECDEF | NSA | NIC | AID | USIA | OCI | DIAE | OCR | ORR | OSI | SO

TELEGRAM INFORMATION REPORT TELEGRAM

3. FIELD COMMENT: THE TORRENS SURFACE-TO-AIR MISSILE ASSEMBLY AREA WAS ACTIVE DURING THIS PERIOD, ACCORDING TO A USUALLY RELIABLE SOURCE.)

4. FIELD DISSEM: NONE.

END OF MESSAGE

104-10076-10374 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

48 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION : C/SAS 3

INFO : DDP, VR

SECRET 120029Z

DIR ZITE WAVE 8926

RYBAT TYPIC YOBITE AMWORLD

REF UFGA 12673

78736

RETURN TO CIA
Background Use Only
Do Not Reproduce

AMYUM/19 TOLD GUERTLER THAT (QUANTUM/5 d) WILL BE ASKED CONTACT FULL AMYUMS IN CUBA AND PASS INSTRUCTIONS FOR RECEIVING SW MSG.

1. MARIA (TERESA (SACRE) ABIRAFHED 06)- WAVE TRACES IN REF.

2. CARLOS (URANGA) GARCIA 06- WAVE TRACES IN REF.

3. DR FRANCISCO (RENE (DE LA HUERTA) AGUIAR 06) AGE APPROX 40 YRS BORN HAVA. ACCORDING UFG 256 SUBJ HEADED AMYUM INTEL IN HAVA. NO OTHER WAVE TRACES.

4. (DE LA HUERTA 06) WILL ACT AS CUTOUT FOR DR MARIO (ENRIQUE 06) (MARTINEZ) DELGADO) BORN 28 SANTO DOMINGO, LAS VILLAS PROVINCE. SUBJ WORKS HOSPITAL DE DEMENTES DE MAZORRA. ONLY WAVE TRACES AMHINT/27 CONTACT REPORT 8 AUG 62 SUGGESTING SUBJ BE USED AS CUTOUT IN A/27 OPS.

SECRET

C/WH

SECRET

104-10076-10375 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

TO: DIRECTOR

FROM: JMWAVE

ACTION: SAS 8

INFO: DDP, ADDP, SOD 6, CA 2, CA/PEG, CA/PROP, CA/O 4, CI, CI/OPS, CI/IC 2, [illegible] FI/INT, IW, WH 7, AD/CI 2, DD/I, AD/NE, CR.

RETURN TO CIA
Background Use Only
Do Not Reproduce

1	4
2	5
3	6

TDC:

SECRET 12[illegible]92Z DEC 12 [illegible]8352 63 IN 78746

DIR INFO LANT PACY BARR CITE WAVE 8927

INTEL TYPIC

SUPDATA: AMICE-14, FROM AMTRUNK-7 WITH PARA 1 FROM HUMBERTO (BERGARA) 06, MEMBER OF A DRE-SPONSORED INFILTRATION TEAM, WHO OBTAINED THE INFORMATION FROM UNIDENTIFIED LOCAL FISHERMEN AND PARA 2 FROM IRENE (MILIAN) 06, THE WIDOW OF JUAN MANUEL (MILIAN) 06, WHO RECEIVED THE INFORMATION IN A CALL FROM MAGDALENA ((MONTESINO)) 06, THE MOTHER OF LAZARO (ORALIO (ALEJANDRO) MONTESINO) 06. PLEASE PROTECT SUBSOURCES.

RID: NO INDEX. FILED 12[illegible]92Z

REPORT CLASS SECRET CONTROLLED DISSEM

COUNTRY: CUBA

SUBJ: ARRESTS AND MILITIA VIGILANCE IN THE NORTHERN COASTAL AREA OF

IW COMMENT:

[redacted]

TDCS PRECEDENCE

ROUTINE

PRIORITY

RELEASING IRO:

DATE DISTRIBUTED:

BASED ON:

LIAISON:

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

5/N

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14-00000

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SECRET
(When Filled In)

CLASSIFICATION — DISSEMINATION CONTROLS

COUNTRY

SUBJECT

DATE OF INFO.

PLACE & DATE ACQ.

APPRAISAL

REPORT NO. TDCS

DATE DISTR.

PRECEDENCE

REFERENCES IN 78746

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. AS OF 5 DECEMBER 1963, THE NORTHERN COASTAL AREA OF MATANZAS PROVINCE, PARTICULARLY THAT IN THE VICINITY OF RIO PALMA (N 23-04, W 80-54), WAS UNDER MILITIA SURVEILLANCE.

2. AS OF 9 DECEMBER, MANY PERSONS HAD BEEN ARRESTED IN MARTI, ITABO, AND MAXIMO GOMEZ, MATANZAS PROVINCE, AND MILITIA WERE ALL ALONG THE COASTLINE IN THIS AREA.

3. FIELD DISSEM: CINCLANT, CINCSO, COMNAVKEYWEST, USCG (MIAMI).

END OF MESSAGE

SECRET

CLASSIFICATION — DISSEMINATION CONTROLS

GROUP 1
Excluded from automatic downgrading and declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	OSD/ISA	NSA	SAC	SAFIS	USIA	OCI	CIA	OCR	OSA	USI	DD	STATE/DIR

TELEGRAM INFORMATION REPORT TELEGRAM

104-10076-10400 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

CLASSIFIED MESSAGE

24 SECRET

ROUTING	
1	4
2	5
3	6

TO DIRECTOR

FROM JMWAVE

ACTION C/SAS 5 (SAS COPY SLOTTED AT: 2000, 12 DEC BP)

INFO DDP, ADDP, D/OC 2, WR

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Background Use Only
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SECRET 122240Z 12 Dec 63 IN 79555

PRIORITY DIR CITE WAVE 8966

RYBAT TYPIC AMTURVY-1 COMMO SAGTEL

1. FULL WILL BE SENT: BEGIN AGENT MSG: "NUEVE X FRANCISCO X DENTRO POCOS DIAS AVISA SI LANCHAS CLASE KOMAR LLEVAN AHORA COHETES VIVOS X TAMBIEN SI LLEVAN AHORA CLASE PAPA SEIS CARGAS DE PROGUNDIDAD VIVAS YANKEE TORPEDOS VIVOS X QUE TIPO COMBUSTIBLE USAN PAPA SIES PREG X SE AÑADA ALGO AL COMBUSTIBLE COMO ADITIVO PARA DARLE MAS POTENCIA PREG X HAZ DIBUJO POR SU DE PERFIL VISTA LATERAL YANKEE VISTA ARRIBA DANDO LOCALIDADES DE TANQUES DE COMBUSTIBLE YANKEE MOTORES XSI PUEDE CMA PIDELE PRESTADO ALFA FRANCISCO MANUEL DE MANTENAMIENTO PARA FOTOGRAFEARLO PEPE X LANCHAS CUBANAS DE PESCAR SAN IGNACIO CMA MARIA ELENA YANKEE LOS ARRIBA LLEVABAN ARMAS ALFA LATINA AMERICA X FAVOR DE AVERIGUAR SI ESTOS BARCOS TIENEN RADIO COMMUNICACIONES XX HOY MANDE DOS CIENTOS DOLLARES ALFA JORGE (GUTIERREZ) EN CANADA XX FAVOR DE MANDAR ANTECEDENTES DE PEPE YANKEE JUSTO PARA CHEQUIAR ARCHIVOS AQUI X ABRAZOS X FRITZ" END AGENT MSG.

2. FOR DIR ONLY: NINE. AMTURVY-9. WITHIN A FEW DAYS ADVISE IF KOMAR CLASS BOATS NOW CARRY LIVE ROCKETS. ALSO IF P-6 CLASS BOATS CARRY LIVE DEPTH CHARGES AND LIVE TORPEDOES. WHAT TYPE FUEL DO THEY USE. IS ANYTHING ADDED TO THE FUEL FOR MORE POWER. MADE A SKETCH IN

8/12

SECRET

SW OF SIDE AND TOP VIEWS SHOWING THE LOCATIONS OF FUEL TANKS AND MOTORS. IF HE ABLE, HAVE AMTURVY-9 LOAN YOU A MAINTENANCE MANUAL FOR PHOTOGRAPHING. LUIS (GONZALEZ 06) THE CUBAN FISHING BOATS SAN IGNACIO, MARIA ELENA AND THE LOS ANGELES HAVE BEEN CARRYING ARMS TO LATIN AMERICA. PLS DETERMINE IF THESE BOATS HAVE RADIO COMMUNICATIONS. TODAY WE SENT 200 DOLLARS TO JORGE (GUTIERREZ 06) IN CANADA. PLS FORWARD FULL BIO DATA ON LUIS (GONZALEZ 06) AND ENRIQUE (VICENTE SOCORRAS 06) SO WE CAN CHECK THE FILES HERE.

SECRET

4/MV

104-10076-10416 · 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

ROUTING			
1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

INFO : DDP, OS 2, VR

SECRET 130818Z

DIR CITE WAVE 8985

TYPIC SECUR

REFS: A. DIR 78641

B. UFGT 6718

RETURN TO CIA
Background Use Only
Do Not Reproduce

13 Dec 63 IN 79625

1. SUBJ WAS GRANTED PCSA PER REF A UNDER NAME (EMMA HARRIS nee DORA BROWN). REF B ADVISED SUBJ NOW KNOWN AS (EMMA HARRIS nee JOHNSON). PLS ADVISE IF ORIGINAL PCSA STILL VALID.

2. WAVE TRACES ON NEW NAME NEG.

SECRET

C/S COMMENT: * PCSA GRANTED SUBJS EFFECTIVE 25 OCT.

SECRET

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3/IN

104-10076-10442 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

INFO : DDP, CI/OA, RI/AN, VR

S E C R E T 132032Z

DIR CITE WAVE 9018

13 Dec 63 HW 80386

TYPIC AMCOG

1. REQUEST POAS FOLL:

A. DR. FIDENCIO (SANCHEZ) ESCOTO BORN CA 15 CUBA. VETERINARIAN. MARRIED TO LOLINA FEBLES. RESIDES HABANA CALLE 30 NR 304 BETWEEN 25 Y 27 VEDADO. MENTIONED UFG 2873, 3002, 3172, 3332, 3459 AND UFGA 10978.

B. DR. OSCAR (PINA) HERNANDEZ BORN CA 13 CUBA. COURT JUDGE. MARRIED TO PETITE ESNARD. RESIDES HABANA LOPEZ SIERRA BLDG APT 94, VEDADO. MENTIONED UFG 3285 AND UFGA 4989 AND 12839.

C. DR. CARLOS (RUBI) BORN 24 HABANA. DR MEDICINE. U OF HABANA GRAD. MARRIED TO ALICIA CUSCO FORMER TEACHER SACRED HEART. NO CHILDREN. RESIDES CALLE 60 NO 1114 BETWEEN 11 Y 13, MARIANAO. MENTIONED UFG 2817.

12654

D. RAMON IVAN (LEDO) GARVALLO 38 HABANA. SINGLE. FORMER MANAGER RUEBLICENTRO. RESIDES WITH PARENTS JOSE RAMON (LEDO) GONZALEZ AND ADA HILDA GARVALLO 5TH AVE NO 4417 BETWEEN 46 AND 66, MARIANAO.

SECRET

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CLASSIFIED MESSAGE SECRET IN 8C396 PAGE 2

NO IDENTIFIABLE TRACES.

E. DR. RENE (ZAMORA) CARBONELL BORN CA 20 CUBA LAWYER. MARRIED, RESIDES HABANA AQUIAR NO 363. MENTIONED UFG 2671.

F. MANUEL (CAMPANIONI) SOUZA BORN HABANA DATE UNK. PERFUME MFG. FORMERLY EMPLOYED CAPRI, HILTON AND COMMODORE HOTELS, RACE TRACK CASINO AND MONTMARTE NIGHTCLUB. MARRIED TO ALICIA WITH ONE DAUGHTER LIVING MIAMI BEACH. RESIDES CALLE 6 NO 909. NO IDENTIFIABLE TRACES.

G. SECUNDINO (FERNANDEZ) GONZALEZ BORN CA 88 CUBA. FORMER POLICE OFFICER FIRED 10 MAR 52. FARM OWNER. MARRIED TO TERESA (HEVIA) CACHERO. ONE SON BERNARDO (FERNANDEZ) HEVIA BORN 40 HABANA. RESIDE CALLE SEGUNDA NO 269 BETWEEN ALBEAR Y SANTA CATALINA, REPARTO PALATINO, HABANA. MENTIONED UFG 2817 AND 2883.

H. CAPT EDUARDO (RODRIGUEZ) CAMPBELL, BORN CA 15, NEGRO. GENERAL STAFF OFFICER CUBAN ARMY. MARRIED WITH FOUR CHILDREN. FORMER CARIBBEAN SHIP OWNER WHO JOINED FIDEL CASTRO IN SIERRA MAESTRE AND REMIANED IN ARMY. RESIDES PAN AMERICAN DEVELOPMENT BETWEEN ZAMORRA AND RANCHO BOYEROS. AMLINT-1 REPORT DEC 62 LISTS SUBJ IN G-1 GENERAL STAFF. AMOT TRACES REFLECT SUBJ BORN PALMA SORIANO, FOUGHT SIERRA MAESTRE IN COLUMN NO. 3 UNDER ALMEIDA.

2. REQUEST TRACES DSE LT. SEGUNDO (FERRERO) CUEVAS. BORN CUBA DATE NOT GIVEN. FORMERLY MARRIED TO ANA LEDEA. RE-MARRIED JAN 63. NO

SECRET

CLASSIFIED MESSAGE SECRET IN 81396 PAGE 3

CHILDREN. RESIDES CALLE 9 NO 8007 BETWEEN 80 Y 82 MIRAMAR. MARIANAO, HABANA. IDENTIFIED UFG 980. AMCONCERT-1 REPORTS SUBJ COLSE FIDEL AND RAUL CASTRO. ALSO SPELLED FERRER.

3. NO LOCAL ODENVY TRACES.

4. INDEX.

S E C R E T

SECRET

104-10077-10067 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

DATE: 0970
21 NOVEMBER 63

TO : JMWAVE

FROM: DIRECTOR

CONF: SAS 8

INFO : FD 3, DDP, CCS 3, OP 2, VR

22 NOV 63 14 32 Z

SECRET

X

TO WAVE INFO

84474

TYPIC/PERS

REF: A. UFGT-4905 (para 4)
B. UFGT-4735
C. DIR 31166

RETURN TO CIA
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Do Not Reproduce

04

MR. FRANK A JOHNSON CONTRACT EXPIRED 28 OCT 63. ADVISE TO BE RENEWED.
VIA CABLE ASAP IF [redacted] ORIGINAL CONTRACT
NEGOTIATED AT JMWAVE.

END OF MESSAGE

SAS COMMENT: Request Headquarters payroll Subject starting with April 63 salary.

C/SAS/Finance

Richard Cummings
FB/CEAS (telecon 21 Nov. 63)
COORDINATING OFFICERS

DESMOND FITZGERALD
CHIEF, SAS
RELEASING OFFICER

ORVILLE C. DANS
C/SAS/PERSONN
AUTHENTICATING OFFICER

GROUP 1
Excluded from automatic downgrading and declassification

22-4

SECRET

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11572

104-10077-10076 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

CLASSIFIED MESSAGE

SECRET

ORIG: C. A. Heine
UNIT: EE/Logistics
EXT: 6913
DATE: 21 Nov 63

☐ INDEX ☒ NO INDEX ☐ FILE IN CS FILE NO

ROUTING
1
2
3

TO: FRANKFURT INFO WAVE

22 Nov 63 19 05 Z

FROM: DIRECTOR

SECRET

CONF: EE 6

EXDIS

INFO: ODP, SAS 2, OP 2, OI 1, VR

TO: FRAN INFO WAVE CITE DIR 84538

REF WAVE 7824 (NOT SENT FRAN)

03

1. REF ADVISES HHE MISS (JOAN GRASSIE) PACKED FRAN 28 AUGUST FOR SHIPMENT WAVE VIA WASHINGTON NOT RECEIVED. GBL NUMBER UNKNOWN BUT ALITA TRANSPORT FRAN RECEIPT 30890 CITED

2. NO INFO HQ. PLEASE TRACE ADVISE DIR INFO WAVE.

END OF MESSAGE

C/S COMMENT: *(IN 64295).

RETURN TO CIA
Background Use Only
Do Not Reproduce

03

Austin J. Thoma
C/EE/SS
RELEASING OFFICER

C/FD/FBB Mr. Brown (Telecon)
SAS/Log Mr. Tinsley (Telecon)

03

EE/SS
CODING/TYPING OFFICER

Charles A. He
C/EE/Log
AUTHENTICATING OFFICER

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

4/PV

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104-10077-10087 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

WE/5
6689
22 NOV 63 X 65-120-12

S-E-C-R-E-T

22 Nov 63 21 17 Z

FROM: WAVE MADRID

SIG CEN

X

INFO: WE 6
DDP, CI/OPS, CI/OA, SAS 8, WH

TO: WAVE MADR

84653

REF: A. MADR 9692 (IN 64546)*
B. CSHA-7109, 1 AUG 1957 **

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HQS REQUEST WELDRAKE'S COMMENTS ON SUBJ OF REF A. PLS INFO MADR. NO TRACES HQS OTHER THAN REF B. RE PARA 4 INTERESTED MADR STATION THINKING RE POSSIBLE UTILIZATION.

END OF MESSAGE

06

* REQUESTED URGENT TRACES (ALFONSO ARELJON COSTES) FORMER LANGUAGE INSTRUCTOR OF WELDRAKE, WHO IS CONTACT WITH OAS SPAIN AND WHO HAS OFFERED SERVICES TO KUBARK.

** ONLY RECORD OF SUBJ AT HQS AND MADR

Thomas F. Fuelle
C/WE
RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
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Fred E. Rutherford
C/WE/5
AUTHENTICATING OFFICER

4/12

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CLASSIFIED MESSAGE

SECRET

R.E. Scott:pg
WH/3/Mexico
5940
22 Nov 63

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23 Nov 63 16 33z

JMWAVE MEXICO CITY

SIG CEN
DEFERRED
R ROUTINE

DIR
INFO CI/OA, SAS 8, VR

WAVE MEXI INFO CITE DIR 84879

PERUMEH

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REF: WAVE 7856 (IN 64817)*

1. NO ADDITIONAL TRACES GARCIA. NO IDENTIFIABLE TRACES VALDES.

2. LEAD SHOULD BE HANDLED BY MEXI PRINCIPAL AGENT ASSET OR MEXI PERUMEH OPS OFFICER.

END OF MESSAGE

WH COMMENT: *Ref requested traces AMCONCERT one leads. Suggested WAVE CO make contact in Mexi with (Martha Valdes,) 06 studying in Mexi on World Health Org. scholarship.

SAS/EOB Ronis (by phone)

26

D. FITZGERALD
C/HAB

J. E. WHITTEN
C/WH/3

J. C. KING
C/WHD

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5909 NO INDEX
26 NOVEMBER 1963

JMWAVE

SAS 3

DDP, C1, C1/OPS, WH 7, WR

WAVE INFO MEXI

35141

TYPIC HUMANCHOR

REF: WAVE 8103 (IN 67254)

ODACID SENT OMA-99 TO HEFINCH MEXI ON 3 SEPT 63 AUTHORIZING VISAS.

END OF MESSAGE

SAS COMMENT: Ref requested coordination with State regarding expediting U S Visas for wife and daughter of (Alejandro [redacted] Arencibia) WAVE PM asset.

WH/3 Reichardt Telecon

SAS/MOB Hicks In draft

DESMOND FITZGERALD
CHIEF, SAS

RELEASING OFFICER

26-11

GEORGE A. LADNER, JR
C/SAS/SECURITY

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1/21

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MULTI - ADDRESSEE CABLE SEE BELOW

DIRECTOR

SAS 0

INFO ECIC 0/OCI, CCP, ADCP, C1, C1/OPS, C1/OA, FI, EE 4, WE 4, SE 4, CE 6, WH 7, VR 5, POUCH FRAN 9, BONN 5, BRLN 5, MUNI 5, ATHE 6, ALL OTHER STA'S 3

DEFERRED SECRET

X ROUTINE

OFFICE COPY 65387

MULTI-ADDRESSEE CABLE

PERUSEN ZRPRIMA

LOND PARI BRUS HAGU COPE STOC OSLO MADR

ROME

CABLE SEC: (PLS POUCH CABLE TO FOLLOWING:) (FRENCH POUCH)

FRAN FROB BONN HAMB BRLN MUNI VIEN ATHE

BERN GNVA CAIR BEIR TELE TELA RIOD SAOP

MEXI MRID SAGO MONT BUEN CARA LAPA LIMA

QUIT GUAT SNTO MELB TOKY HONG WAVE BARC

HELS LISB MILA OTTA TRIE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

4/17

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14-00000

UNIT: CE/E, PATTY
EXT: CSR/S/INDIA
DATE: 6207
29 NOV 63

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO

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TO: CABLE SECRETARIAT

FROM: DIRECTOR

CONF: SAS 8

INFO: DDP, NE, VR

29 Nov 63 22 21 z

SIG CEN

XXX ROUTING

85387 M

TO INFO CITE DIR

PLEASE RELAY DIR 85387 TO (NEW DELHI) 12-22 FOR INFORMATION.

END OF MESSAGE

[redacted]
EE/OPS/EA
RELEASING OFFICER

[redacted]/Mr. Ronin
COORDINATING OFFICERS

SECRET

DCSR/6
AUTHENTICATING OFFICER

4/PV

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14-00000

SECRET

CLASSIFIED FILE NO. 200-120-47

CERTAIN STATIONS AND BASES

22 Nov 63 17 03 Z

SECRET

DEFERRED

ROUTINE

ADDRESSEE CABLE INFO

CITE DIR

DELETED

REF: DIR 22218

1. RECENTLY CONCLUDED EOS REVIEW OF ZRPRIMA PROGRAM SHOWS THAT KUBARK EFFORTS HAVE NOT ACHIEVED ANY SIGNIFICANT RESULTS AND CONTINUATION OF PROGRAM AS SUCH NO LONGER WARRANTED. MAIN REASON FOR KUBARK FAILURE IS THAT CUBAN TECHNICIAN RECRUITING PROGRAM HAS BEEN MISERABLE FAILURE WHEN MEASURED AGAINST FIDEL'S ORIGINAL OBJECTIVE OF 2000 TECHS FROM WESTERN EUROPE ALONE. TEOUCH OUR FIGURES NOT COMPLETE, WE ESTIMATE PROBABLY LESS THAN FIFTY CANDIDATES HAVE RECEIVED CONTRACT APPROVAL AND WE ABLE CONFIRM ABOUT TEN WHO HAVE ACTUALLY MADE IT TO THE ISLAND. KUBARK SUCCEEDED IN INSERTING ABOUT THIRTY RECRUITED TECHS INTO THE VARIOUS HIRING CHANNELS, BUT SO FAR ONLY TWO HAVE RECEIVED CONTRACT APPROVAL FROM HAVA.

2. CUBAN FAILURE TO RECRUIT IN SIGNIFICANT NUMBERS APPEARS DUE LARGELY TO RELUCTANCE FOREIGN MINISTRY AND FOREIGN SERVICE OFFICERS PURSUE TECH RECRUITING MISSION AGGRESSIVELY, BUREAUCRATIC INCOMPETENCE IN HAVANA, FEAR OF INFILTRATION OF HOSTILE AGENTS

CONT...

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TO

FROM: DIRECTOR

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TO INFO CITE DIR 85387

AND PROBABLE LOSS OF INTEREST IN THE PROGRAM ON PART OF CASTRO HIMSELF. THESE FACTORS WHICH EMERGE FROM OUR STUDY OF THE CUBAN PERFORMANCE ACCOUNT FOR LACK OF RESPONSE FROM EMBASSIES TO APPLICATIONS, LONG DELAY IN GETTING WORD BACK FROM HAVANA AND SMALL NUMBER OF TECHS ULTIMATELY HIRED. LONG TIME LAG BETWEEN INITIAL APPLICATION AND ULTIMATE APPROVAL FROM HAVA, WHICH RUNS SIX TO NINE MONTHS, HAS COST CUBANS NUMBER OF TECHS WHO WERE INITIALLY EAGER BUT SUBSEQUENTLY LOST INTEREST OR TOOK OTHER JOBS.

3. IN FACE OF FOREGOING WE DO NOT BELIEVE IT WORTHWHILE TO CONTINUE INTENSIVE SEARCH FOR ZRPRIMA CANDIDATES FOR INSERTION INTO CUBAN HIRING CHANNEL. FISH STRESS STATIONS WITH ACTIVE LEADS SHOULD STAY WITH THEM IN THE HOPE THEY MAY STILL BE HIRED, BUT CEASE EFFORTS TO GENERATE LEADS FROM SCRATCH. ON OTHER HAND, THERE ARE FAIR NUMBER NON BLOC TECHS IN CUBA AND IT LIKELY CUBANS WILL CONTINUE TO HIRE NEEDED TECHS ON LIMITED SELECTIVE BASIS AS THEY DID PRIOR TO ZRPRIMA PROGRAM. STATIONS THEREFORE ARE URGED TO CONTINUE BE ALERT FOR SUCH OPPORTUNITIES AND TO EXPLOIT THEM IN SAME MANNER AS ALL OTHER OPPORTUNITIES TO PLACE RESIDENT AGENTS IN CUBA.

CONT...

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IN THIS CONNECTION WE NOTE THAT MOST PERUVIAN OFFICIALS RESPONSIBLE FOR RECRUITING TECHS TEND TO RELY HEAVILY ON LOCAL CP STAMP OF APPROVAL OR OTHER STRONG INDICATION THAT CANDIDATE IS POLITICALLY ACCEPTABLE. LACKING THIS THEY MAY EITHER IGNORE THE APPLICATION OR REJECT IT.

4. RESPONSE OF MOST STATIONS IN IMPLEMENTING ZRPRIM HAS BEEN MOST GRATIFYING. WE PROVIDED CUBANS WITH GOOD NUMBER HIGHLY QUALIFIED ENGINEERS AND TECHNICIANS WHICH THEY FOR REASONS CITED UNABLE OR UNWILLING TO ACCEPT. KUBARK HAS MADE A RESPECTABLE EFFORT TO EXPLOIT THIS OPPORTUNITY AND FACT THAT WE HAVE NOT ACHIEVED SIGNIFICANT RESULTS IS WHOLLY REFLECTION CUBAN CONFUSION AND INEPTITUDE WITH RESULTANT FAILURE ACHIEVE THEIR OWN GOALS.

5. DISCONTINUE USE ZRPRIM SIOG AND FILE 200-120-67.

END OF MESSAGE

C/S COMMENT: *Cable precedence CS files. Copy may be seen in CIA reference file.

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FROM: DIRECTOR

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SAS/EOB

SAS/MOB 03

WE/5 03

C/WE

AC/RE 03

C/ME 03

C/WH

C/FE

WILLIAM D. O'RYAN
C/WE

[redacted]

DESMOND FITZGERALD
C/SAS

RELEASING OFFICER

4/DN

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ROY W. FORSLUND/jwl
SAS/PERSONNEL
6576
4 DECEMBER 63

☐ INDEX
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☒ FILE IN CS FILE NO.

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SIG CEN

☐ DEFERRED
☒ ROUTINE

JMWAVE

M: DIRECTOR

F: SAS 8

O: DDP, OP 2, OS 2, VR

WAVE INFO CITE DIR 86868

TYPIC PERS

REF: WAVE-8461

03

MR. JOSEPH F. PEARSON CLEARED FOR TYPE A CONTRACT EMPLOYMENT 4 DEC 63.

END OF MESSAGE

SAS/COMMENT: Pls advise re clearance subject ref b

COORD (telecom)
Philip Varner/Office of Security
03

DESMOND FITZGERALD
C/SAS

RELEASING OFFICER

4-18

COORDINATING OFFICERS

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ORVILLE C. [redacted]
C/SAS/[redacted]

AUTHENTICATING OFFICER

2/DV

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ROY W. FORSLUND/3A1
SAS/PERSONNEL
6576
5 DECEMBER 63

SECRET

5 Dec 63 22 42 z

SIG GEN
DEFERRED
X ROUTINE

JMWAVE

1: DIRECTOR
2: SAS 8
3: DDP, OP 2, OS 2, FR

WAVE INFO CITE DIR 87136

TYPIC PERS

REF: WAVE-7893

MR. GREER P. HANVEY 06 CLEARED PER REF REQUEST.

END OF MESSAGE

C/S COMMENT: *(IN 65155)

SAS/COMMENT: Req priority amendment permit use of subj WAVE area as Maritime c/s.

BRUCE B. GREER
AC/SAS
Rreleasing officer

ORVILLE C. DAWSON
C/SAS/PERSONNEL
AUTHENTICATING OFFICER

5-2

COORDINATING OFFICERS

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